

**COUNTIES OF WARREN AND WASHINGTON
INDUSTRIAL DEVELOPMENT AGENCY**

5 Warren Street, Suite 210
Glens Falls, New York 12801

Tel. (518) 792-1312
website: www.warren-washingtonida.com

TO: ALL BOARD MEMBERS
COUNTIES OF WARREN AND WASHINGTON
CDC

FROM: Dave O'Brien, Chair

DATE: April 13, 2022

The Counties of Warren and Washington Civic Development Corporation will hold its regular monthly Board meeting as follows:

Date: Monday, April 18, 2022 Immediately after the WWIDA Meeting

Location: Zoom and Warren County Municipal Building

The purpose of the meeting will be to discuss new and unfinished business.

Enclosed (or attached) please find:

→ Meeting Agenda

Remember to call or email Alie at the Agency Office at least 24 hours beforehand if possible if you are unable to attend the meeting.

cc:

Kara Lais, Esq. with agenda and all enclosures
Amanda Allen, Warren Co. Board Clerk with agenda
Debra Prehoda, Washington Co. Board Clerk with agenda
Bob Condon, The Post Star, with agenda
Drew Wardle, The Post Star with agenda
Robert Terwilliger, Esq., First Assistant County Attorney with agenda

COUNTIES OF WARREN AND WASHINGTON
CDC

5 Warren Street, Suite 210, Glens Falls, NY 12801

Tel. (518) 792-1312

Agenda for April 18, 2021

Call to Order, Roll Call and Quorum Confirmation

Approval of Minutes of the January 2021 CDC Board Meeting

New Business

Review of 2021 Audit Report

Review of 2021 PARIS Report