

**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: December 12, 2022

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

Date: Monday, December 19, 2022 immediately after the WWIDA Meeting

Location: Washington County Municipal Building B
383 Broadway
Fort Edward, NY 12828
and
Hampton Inn
1 Dillon Road
Hilton Head Island, SC 29926

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

Meeting may be viewed on WWIDA YouTube Channel.

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:

Amanda Allen, Warren Co. Board Clerk with agenda
Debra Prehoda, Washington Co. Board Clerk with agenda
Bob Condon, The Post Star, with agenda
Bob Condon, 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 December 19, 2022

Call to Order, Roll Call and Quorum Confirmation

Approval of Minutes of the November 21, 2022 CDC Board Meeting

Payables

FMBF	\$282.00
<i>IDA grant legal svcs</i>	

New Business

Board Officer Nominations