

**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](http://www.warren-washingtonida.com)

TO: ALL BOARD MEMBERS  
COUNTIES OF WARREN AND WASHINGTON  
CDC

FROM: Dave O'Brien, Chair

DATE: January 11, 2022

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

**Date:** Tuesday, January 18, 2022 Immediately after the WWIDA Meeting

**Location:** Zoom

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  
Michael Goot, The Post Star with agenda  
Robert Terwilliger, Esq., First Assistant County Attorney with agenda

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**Agenda for January 18th, 2021**

Call to Order, Roll Call and Quorum Confirmation

Approval of Minutes of the December 20th, 2021 CDC Board Meeting

**New Business**

Review of current financial reports

WDR Letter of Engagement