

**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
INDUSTRIAL DEVELOPMENT AGENCY and CIVIC DEVELOPMENT
CORPORATION

FROM: Dave O'Brien, Chair

DATE: May 10, 2021

Members of the public may listen/view/comment via the livestreaming on YouTube under Warren Washington IDA.

Minutes of the WWIDA and WWCDC Meetings will be transcribed and posted on the WWIDA website.

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

Date: Monday, May 17, 2021 at 4 pm.
The WWCDC meeting will immediately follow the WWIDA meeting

Location: Zoom

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

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: Robert C. Morris, Esq. with agenda
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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CIVIC DEVELOPMENT CORPORATION**

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**BOARD MEETING AGENDA
May 17, 2021**

1. Call to Order & Confirm Attendance
2. Approval of minutes of last Board Meeting of April 19, 2021

Current Accounts Payables

3. Old Business:
The Glen at Hiland Meadows Resolution/SEQR Resolution
4. New Business:
5. Adjournment