

**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: September 13, 2021

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

Date: Monday, September 20, 2021 Immediately after the WWIDA Meeting

Location: Washington County Municipal Center, Fort Edward, NY

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: Robert C. Morris, Esq. with agenda and all enclosures
Kara Lais, Esq. with agenda and all enclosures
Michael Brandi, 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 September 20th, 2021

Call to Order, Roll Call and Quorum Confirmation

Approval of Minutes of the August 16th, 2021 CDC Board Meeting

CDC Payable

FMBF \$14,832.50
Services 4/21-8/21 for The Glen @ Highland Meadows

Old Business Business

Grants to IDA

New Business