

**COUNTIES OF WARREN AND WASHINGTON  
CIVIC DEVELOPMENT CORPORATION**

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

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TO: ALL BOARD MEMBERS  
COUNTIES OF WARREN AND WASHINGTON  
CIVIC DEVELOPMENT CORPORATION

FROM: Matt Simpson, Chairman

DATE: February 15, 2019

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

**Date:** Monday, February 25, 2019 immediately following IDA Board Meeting at 4:00 pm.

**Location:** *Warren County Municipal Center, Lake George, NY*

cc: Robert C. Morris, Esq. w/ all enclosures  
Kara Lais, Esq. w/all enclosures  
Amanda Allen, Warren Co. Board Clerk w/ agenda  
Debra Prehoda, Washington Co. Board Clerk w/agenda  
Bob Condon, The Post Star, with agenda  
Michael Goot, The Post Star, with agenda  
Supervisor Beaty with agenda  
Supervisor Braymer with agenda  
Amy Lavine, Esq., - First Assistant County Attorney with agenda

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**BOARD MEETING AGENDA  
February 25, 2019**

1. Call to Order & Confirm Attendance
2. Approval of minutes of last Board Meeting of January 22, 2019
3. **New Business**
4. Adjournment