

**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: Matthew Simpson, Chairman

DATE: January 29, 2019

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

Date: Wednesday, February 6, 2019 – 10:00 a.m.

Location: Warren County Municipal Center, Committee Room, 1340 State Route 9, Lake George, NY 12845

The purpose of the meeting will be to discuss and make a determination regarding the Sandy Hill Vision LLC project application and to review the findings of the ABO Operational Review.

Please call or email Tami Blondo 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
Amy Lavine, Esq., First Asst County Attorney with agenda