

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

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
CIVIC DEVELOPMENT CORPORATION

FROM: Dave O'Brien, Chair

DATE: February 8, 2021

Members of the public may view/comment/listen to the February Board meeting by YouTube, Warren Washington IDA.
Minutes of the February Board Meeting will be transcribed and posted on the WWIDA website.

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

Date: Tuesday, February 16, 2021 immediately following IDA Board Meeting at 4:00 pm.

The purpose of the meeting will be to discuss new and unfinished business.
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
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
Robert Terwilliger, Esq., - First Assistant County Attorney with agenda

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**BOARD MEETING AGENDA
February 16, 2021**

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

Current Accounts Payable

McCarthy & Conlon

\$100.00

January CDC Bookkeeping

3. **Old Business:**
 - Regulatory Member Training
 - 2020 Member Surveys
4. **New Business:**
5. **Adjournment**