

**COUNTIES OF WARREN AND WASHINGTON
INDUSTRIAL DEVELOPMENT AGENCY**

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TO: ALL BOARD MEMBERS
COUNTIES OF WARREN AND WASHINGTON
INDUSTRIAL DEVELOPMENT AGENCY

FROM: Dave O'Brien, Chair

DATE: August 10, 2021

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

Date: Monday, August 16, 2021 at 4 pm.

Location: Warren County Municipal Center Board Chambers, Lake George NY

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

Meeting may be viewed on the WWIDA You Tube Channel.
Board Members must be present to be able to count as quorum and to vote

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
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., County Attorney with agenda