## 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: Matt Simpson, Chairman

DATE: July 8, 2019

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

**Date**: Monday, July 15, 2019 immediately following IDA Board Meeting

at 4:00 pm.

Location: Washington County Municipal Center, Fort Edward, 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
Amy Lavine, Esq., - First Assistant County Attorney with agenda