

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

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

Phone (518) 792-1312

**BOARD MEETING AGENDA
June 17, 2019**

1. Call to Order & Confirm Attendance
2. Approval of minutes of last Board Meeting May 20, 2019
3. Old Business
4. New Business
 - a. Letter of Engagment with WDR - O'Brien
5. Adjournment

