

**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
August 12, 2019**

1. Call to Order & Confirm Attendance
2. Approval of minutes of last Board Meeting July 15, 2019
3. Old Business:
4. New Business:
 - a. Michael Bittel as Sec/Treasurer
 - b. Retention Policy
 - c. Transfer of funds between CDC and IDA
5. Adjournment

