

**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: February 5, 2020

The Counties of Warren and Washington Industrial Development Agency will hold a Marketing Special Meeting as follows:

Date: Monday February 10, 2020 at 4 pm.

Location: Washington County Municipal Center, Fort Edward, NY

The purpose of the meeting will be to discuss dewatering facility negotiations.

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: Amanda Allen, Warren Co. Board Clerk with agenda
Debra Prehoda, Washington Co. Board Clerk with agenda
Bob Condon, The Post Star, with agenda
Robert Terwilliger, Esq., First Assistant County Attorney with agenda
Jack Kelley with agenda