

**COUNTIES OF WARREN AND WASHINGTON
INDUSTRIAL DEVELOPMENT AGENCY (WWIDA)**

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TO: Michael Bittel, Craig Leggett and Brian Campbell
Executive Committee Members

**COUNTIES OF WARREN AND WASHINGTON INDUSTRIAL
DEVELOPMENT AGENCY and CIVIC DEVELOPMENT CORPORATION**

FROM: Dave O'Brien, Chair

DATE: January 29, 2020

The **Executive/Nominating/Governance Committee** of the Counties of Warren and Washington Industrial Development Agency and Civic Development Corporation will hold their monthly meeting on:

Date: **Wednesday, February 5, 2020 at 9:00 am**

Location: FitzGerald Morris Baker Firth PC
68 Warren Street, Glens Falls, NY.

*****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: **All WWIDA Members**
Robert C. Morris, Esq. with attachments
Kara Lais, Esq. with attachments
Amanda Allen, Warren County Board Clerk with agenda
Debra Prehoda, Washington County Board Clerk with agenda
Bob Condon, The Post Star with agenda
Michael Goot, The Post Star with agenda
Robert Terwilliger, Esq. First Assistant County Attorney with agenda