

WARREN COUNTY LOCAL DEVELOPMENT CORPORATION

NOTICE OF MEETING

DATE: August 16, 2017

TO: ALL DIRECTORS/MEMBERS AND OFFICERS OF THE WARREN COUNTY LOCAL DEVELOPMENT CORPORATION

FROM: PETER McDEVITT, CHAIRMAN, WARREN COUNTY LOCAL DEVELOPMENT CORPORATION

Please be advised that a Meeting of the Warren County Local Development Corporation has been scheduled as follows:

Wednesday, August 23, 2017
9:45 a.m.
Committee Room
Warren County Municipal Center
1340 State Route 9, Lake George, NY 12845

The meeting will take place on Wednesday, August 23, 2017 at 9:45 a.m. The purpose of the meeting will be as follows:

1. Matters relating to approval of the July 31, 2017 Regular Board minutes;
2. Matters relating to the review and approval of the July 2017 Financial Statements;
3. Matters relating to review of Loan Portfolio;
4. Matters to be discussed in Executive Session; and
5. Such other and further business as may come before the Board.

PM:kmm

cc: Warren County Board of Supervisors
Amanda Allen, Clerk of the Board
Edward Bartholomew, CEO, Warren County LDC
Jennifer Switzer, CFO, Warren County LDC
Brian Reichenbach, County Attorney
Mary E. Kissane, Assistant County Attorney
Wayne LaMothe, Planning Director
Patricia A. Tatich, Planning & Community Development