

WARREN COUNTY LOCAL DEVELOPMENT CORPORATION

NOTICE OF MEETING

DATE: May 14, 2018

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, May 23, 2018
9:00 a.m.
Committee Room
Warren County Municipal Center
1340 State Route 9, Lake George, NY 12845

The meeting will take place on Wednesday, May 23, 2018 at 9:00 a.m. The purpose of the meeting will be as follows:

1. Matters relating to approval of the April 23, 2018 Regular Board minutes;
2. Matters relating to review and approval of the April 2018 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
Ryan R. Moore, County Administrator
Mary E. Kissane, County Attorney
Amy Lavine, Assistant County Attorney
Wayne LaMothe, Planning Director
Patricia A. Tatich, Planning & Community Development