

WARREN COUNTY LOCAL DEVELOPMENT CORPORATION

SPECIAL NOTICE OF MEETING

DATE: January 31, 2019

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:

Tuesday, February 4, 2020
10:00 a.m.
Board Room
Warren County Municipal Center
1340 State Route 9, Lake George, NY 12845

The meeting will take place on Tuesday, February 4, 2020 at 10:00 a.m. The purpose of the meeting will be as follows:

1. Matters relating to consider approval of a partial release of an LDC lien on a portion of certain real property owned by LuMaZu LLC d/b/a Nettle Meadows located in the Town of Thurman, Warren County;
2. Matters relating to approval of 2020 Warren County Local Development Contract;
3. Matters to be discussed in Executive Session; and
4. 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
Ryan R. Moore, County Administrator
Mary E. Kissane, County Attorney
Wayne LaMothe, Planning Director
Patricia A. Tatich, Planning & Community Development