

**WARREN COUNTY LOCAL DEVELOPMENT CORPORATION**

**NOTICE OF MEETING**

**DATE:** June 18, 2020

**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, June 23, 2020  
10:30 a.m.  
Board Room/Remote Access  
Warren County Municipal Center  
1340 State Route 9, Lake George, NY 12845

The meeting will take place on Tuesday, June 23, 2020 at 10:30 a.m. The purpose of the meeting will be as follows:

1. Matters relating to approval of the May 19, 2020 Regular Board minutes and the May 29, 2020 Special Board minutes;
2. Matters relating to review and approval of the May 2020 Financial Statements;
3. Matters relating to review and approval of the Memorandum of Agreement Relating to the Warren County Housing Needs and Market Analysis;
4. Matters relating to review of Loan Portfolio;
5. Matters to be discussed in Executive Session; and
6. 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  
Robert Terwilliger, First Assistant County Attorney  
Wayne LaMothe, Planning Director  
Patricia A. Tatich, Planning & Community Development