

**Washington County Local Development Corporation  
Governance Meeting  
Tuesday, April 16, 2019  
9:30 a.m.  
LDC Conference Room**

- I. Review November 2018 meeting minutes
- II. Resolution 19-9 - Resolution approving an agreement between SUNY Adirondack, Warren County LDC and Washington County LDC for Startup ADK
- III. Miscellaneous