

**Washington County Local Development Corporation  
Governance Meeting  
September 15, 2020  
10 a.m. Meeting**

*Meeting will be held via zoom – please contact Deanna Derway  
at [dderway2@washingtoncountyny.org](mailto:dderway2@washingtoncountyny.org) for dial in information.*

- I. Call to Order
- II. Approval of Meeting minutes from March
- III. Old Business – None
- IV. New Business
  - a. Resolution 20-17 - Approving an updated agreement between SUNY Adirondack, Warren County LDC and Washington County LDC for Startup ADK
  - b. Discuss proposal from BLDC for Year end 2020 PAAA reporting in 2021
  - c. Miscellaneous
- V. Adjournment