

Washington County Local Development Corporation
Governance Meeting
October 13, 2020
10 a.m. Meeting

*Meeting will be held via zoom – please contact Deanna Derway
at dderway2@washingtoncountyny.org for dial in information.*

- I. Call to Order
- II. Approval of Meeting minutes from September
- III. Old Business – None
- IV. New Business
 - a. Resolution 20-16 - Authorization of Contract with Bolton LDC - Discuss proposal from BLDC for Year end 2020 PAAA reporting in 2021
 - b. Resolution 20-18- Removal and Appointment of new Secretary
 - c. Resolution 20-19 - Removal and Appointment of LRC Member
 - d. Resolution 20-20 - Removal and Replacement of Check Signatory
 - e. Miscellaneous
- V. Adjournment