

**COUNTIES OF WARREN AND WASHINGTON
CIVIC DEVELOPMENT CORPORATION**

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The **Executive Committee** meeting of the Counties of Warren and Washington Civic Development Corporation was held on Wednesday, January 16, 2019 at the offices of FitzGerald Morris Baker Firth PC, 68 Warren Street, Glens Falls, NY. The following were:

Present:	Matt Simpson	Chairman
	Joseph LaFiura	Secretary/Treasurer
	Craig Leggett	At-Large Member
	Dave O'Brien	Vice-Chair/Park Chairman
Also Present:	Kara Lais, Esq.	FitzGerald Morris Baker Firth PC
	Michael Brandi, Esq.	FitzGerald Morris Baker Firth PC
	Tami Blondo	Office Administrator
	Travis Whitehead	WWIDA and WWCDC Board Member
	Mike Wild	WWIDA and WWCDC Board Member
	Michael Bittel	CEO/CFO of WWIDA and WWCDC
	Michael Goot	Post Star

The minutes were taken by the Office Administrator.

Call to Order: The Chairman called the meeting to order at 12:05 p.m. Quorum was confirmed as still being present from the IDA Executive Park meeting at 11:00 a.m.

Minutes of prior Meeting: Upon motion by Mr. LaFiura and a second by Mr. Leggett, the minutes of the December 17, 2018 Executive Committee for the Civic Development Corporation Meeting were approved unanimously by the Committee.

Old Business:

Officer Nominations for 2019: Upon motion by Mr. O'Brien and a second by Mr. LaFiura, the previously submitted slate of officers be submitted to the full Board at it's meeting on Tuesday, January 22, 2019. The previous slate is Matt Simpson, Chairman; Dave O'Brien, Vice Chairman; Joe LaFiura, Secretary/Treasurer and Brian Campbell as Park Chairman. The motion was carried. Further discussed was held regarding the At-Large Member and whether or not it was an appointment or elected position. Chairman Simpson confirmed that per our by-laws it is an appointed position.

There being no further business before the Committee, a motion was made by Mr. LaFiura and seconded by Mr. Leggett to adjourn the meeting.

Chairman Simpson adjourned the meeting at 12:08 p.m.

2/6/19

DATE



Joseph LaFiura, Secretary/Treasurer