

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

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At the Board Meeting of the Counties of Warren and Washington Civic Development Corporation held on **April 15, 2019** at the Warren County Municipal Center, Lake George, New York, the following members were:

PRESENT:	Matt Simpson	Chair
	Dave O'Brien	Vice Chair
	Craig Leggett	At-Large Member
	Bruce Ferguson	
	Ginny Sullivan	
	Travis Whitehead	
	Brian Campbell	Park Chair/Contracting Officer
	Mike Wild	
	Nicholas Caimano	

ABSENT:	Joseph LaFiura	Secretary/Treasurer
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ALSO PRESENT:	Mike Brandi, Esq.	FitzGerald Morris Baker Firth, PC
	Alie White	Office Administrator
	Kara Lais, Esq.	FitzGerald Morris Baker Firth, PC
	Michael Bittel	WWIDA/CDC CEO/CFO

The minutes of the meeting were taken by Alie White, Office Administrator. The Chair called the meeting to order at 5:38 p.m. Attendance was taken by roll call and confirmed a quorum was still present from the IDA meeting of 4:00 p.m.

Approval of minutes:

Mr. Caimano made a motion to approve the minutes of the March 18, 2019 Board Meeting. Mr. O'Brien seconded the motion and all voted in favor of the motion by voice vote.

There being no further business before the Board, a motion was made by Mr. O'Brien and a second by Mr. Leggett to adjourn the meeting of the Civic Development Corporation. All voted in favor of the motion.

Chair Simpson adjourned the meeting at 5:40 p.m.

Date 5/22/19



Joseph LaFiura, Secretary/Treasurer