

**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 **January 21, 2020** at the Washington County Municipal Center, Fort Edward, New York, the following members were:

<b>PRESENT:</b>	Dave O'Brien	Chair
	Craig Leggett	Vice Chair
	Brian Campbell	At-Large Member/Park Chair/Contracting Officer
	Bruce Ferguson	WWIDA/WWCDC Member
	Matt Simpson	WWIDA/WWCDC Member
	Nick Caimano	WWIDA/WWCDC Member
	Mike Wild	WWIDA/WWCDC Member
	Michael Bittel	Sec/Treasurer
	Ginny Sullivan	WWIDA/WWCDC Member

<b>ALSO PRESENT:</b>	Alie White	Office Administrator
	Kara Lais, Esq.	FitzGerald Morris Baker Firth, PC
	Jack Kelley	Coldwell Banker Commercial
	Kathleen Phalen-Tomaselli	Post Star
	Neal Orsini	President FELPDC
	Bob Dillon	Board Member Town of Hartford
	Al Nolette	Washington County Treasurer
	Katie DeGroot	Public

The minutes of the meeting were taken by Alie White, Office Administrator. At 6:35 confirmation of the quorum was still present from the IDA meeting of 4:00 p.m. by roll call.

**Approval of November CDC Board Minutes:**

Mr. Campbell made a motion to approve the minutes of the December 16th, 2019 Board Meeting minutes. Mr. Simpson seconded the motion and all voted in favor of the motion by voice vote.

**Approval of Payable:**

Mr. Campbell made a motion to approve the CDC Payable, Mr. Simpson seconded and the motion carried unanimously.

**Officer Nominations:**

Mr. O'Brien stated the same slate of nominees for the IDA is also for the CDC to be voted on at the next Board meeting.

**By-Law Amendments:**

Mr. Caimano made a motion to accept the by-law amendments as discussed during the IDA meeting. Mr. Wild seconded and all voted in favor by voice vote.

**Adjournment:**

There being no further business before the board, Mr. O'Brien adjourned the meeting at 6:37 to enter into a confidential meeting with counsel subject to attorney client privileges.

