

**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, May 6, 2020, via teleconference. The following were:

Present: Dave O’Brien Chair
 Craig Leggett Vice-Chair
 Brian Campbell At-Large Member, Park Chair
 Michael Bittel Sec/Treasurer

Absent: Mike Wild At-Large Member

Also Present: Alie White Office Administrator
 Kara Lais, Esq. FitzGerald Morris Baker Firth PC
 Michael Goot Post Star
 Jack Kelley Commercial Coldwell Banker

The mandated verbatim minutes were taken by the Office Administrator.

Mr. O’Brien: I call the CDC meeting to order. I will first need approval of the April 8th 2020 minutes for the WWCDC Executive Park meeting.

Mr. Leggett: Craig here, I move it.

Mr. O’Brien: Craig moves it. Do I have a second?

Mr. Campbell: I’ll second.

Mr. O’Brien: Second by Brian. All in favor? Roll call.

VOTING:	AYES	NAYS	ABSTAIN	ABSENT
Dave O'Brien	X			
Michael Bittel	X			
Craig Leggett	X			
Mike Wild				X
Brian Campbell	X			
TOTALS	4			1

Mr. O’Brien: Carried. Do I have any old business? No. Any new business? No. Any comments come before the CDC committee?

Mr. Campbell: No.

Mr. O'Brien: Having heard none I'll get a motion to adjourn.

Mr. Bittel: Michael Bittel, motion to adjourn, chairman.

Mr. O'Brien: Bittel a motion, do I have a second? Brian Campbell second. Roll call please.

VOTING:	AYES	NAYS	ABSTAIN	ABSENT
Dave O'Brien	X			
Michael Bittel	X			
Craig Leggett	X			
Mike Wild				X
Brian Campbell	X			
TOTALS	4			1

Mr. O'Brien: Adjourned.