

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

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The May Executive Park meeting of the Counties of Warren and Washington Civic Development Corporation was held on Wednesday, May 5th, 2021 via Zoom. The following were:

PRESENT:	Dave O'Brien	Chairman
	Craig Leggett	Vice Chairman
	Brian Campbell	Park Chair
	Michael Bittel	Sec/Treasurer
	Mike Wild	At-Large Member

ABSENT:

The following were also present:

	Kara Lais, Esq., FMBF
	Lester Losaw, CEO/CFO
Minutes were taken by:	Alie Weaver, Office Administrator

Approval of Minutes: Mr. Bittel made a motion to approve the CDC minutes from the April 7, 2021 Executive Park Meeting. Mr. Leggett seconded and all voice-voted in favor.

Old Business:

The Glen at Hiland Meadows Public Hearing – Mr. O'Brien stated that the public hearing is scheduled for May 11th at 4:00 pm via Zoom.

New Business:

Reimbursement of services to the IDA – Mr. O'Brien stated that the IDA has been incurring expenses and using resource for the CDC and the best way for the CDC to reimburse the IDA will need to be discussed.

Adjournment: There being no other business, Mr. O'Brien adjourned the CDC Executive Park meeting.