

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

**5 Warren Street, Suite 210  
792-1312  
Glens Falls, New York 12801**

**Telephone: (518)**

The July regular meeting of the Counties of Warren Washington Civic Development Corporation was held on Monday, July 19, 2021 at the Washington County Municipal Center. The following were:

<b>PRESENT:</b>	Dave O'Brien	Chairman
	Craig Leggett	Vice Chairman
	Michael Bittel	Sec/Treasurer
	Nick Caimano	Member
	Mary King	Member
	Brian Campbell	Park Chair
	Ginny Sullivan	Member
	Dan Bruno	Member
<b>ABSENT:</b>	Mike Wild	At-Large Member
	Mike Grasso	Member

***The following were also present:***

Firth	Kara Lais, Esq.	FitzGerald Morris Baker
	Mike Ostrander	Executive Director

Minutes were taken by: Dave O'Brien

**Approval of Minutes:** Mr. Caimano made a motion to approve the CDC minutes from the June 21, 2021 regular meeting and Mr. Leggett seconded and all voted in favor by voice vote.

**Business:**

Mr. O'Brien presented the engagement letters from Hodgson Russ for special counsel legal services. Mr. Bittel made a motion to approve of the engagement letters and to authorize the CDC Chair to execute same and Mr. Campbell seconded. All voted in favor by rollcall vote with the exception of Mr. O'Brien who abstained.

**New Business:**

None

**Adjournment:** There being no other business Mr. O'Brien called for a motion to adjourn. Mr. Caimano made a motion to adjourn the meeting and Mr. Campbell seconded. All voted in favor by voice vote.