

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

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The September Executive Park meeting of the Counties of Warren and Washington Civic Development Corporation was held on Wednesday, September 8th, 2021. The following were:

<b>PRESENT:</b>	Dave O'Brien	Chair
	Michael Bittel	Sec/Treasurer
	Mike Wild	At-Large Member
	Brian Campbell	Park Chair

<b>ABSENT:</b>	Craig Leggett	Vice Chair
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*The following were also present:*

Kara Lais, Esq., FMBF  
Dan Bruno, Member  
Mary King, Member  
Mike Ostrander, Executive Director  
Alie Weaver, Office Administrator

Minutes were taken by:

**Approval of Minutes:** Mr. Bittel made a motion to approve the CDC minutes from the August 4th, 2021 Executive Park Meeting. Mr. Wild seconded and all voice-voted in favor.

**Old Business**

**Transfer Grant** – Ms. Lais stated that the grant agreement will need to be on both agendas for the September Board meeting as both the IDA and CDC will need to take action on the agreement.

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