

**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 **June 17, 2019** at the Warren County Municipal Center, Lake George, New York, the following members were:

<b>PRESENT:</b>	Matt Simpson	Chair
	Dave O'Brien	Vice Chair
	Craig Leggett	At-Large Member
	Bruce Ferguson	
	Ginny Sullivan	
	Travis Whitehead	
	Mike Wild	
<b>ABSENT:</b>	Joseph LaFiura	Secretary/Treasurer
	Michael Bittel	WWIDA/CDC CEO/CFO
<b>ALSO PRESENT:</b>	Mike Brandi, Esq.	FitzGerald Morris Baker Firth, PC
	Alie White	Office Administrator

The minutes of the meeting were taken by Alie White, Office Administrator. The Chair called the meeting to order at 4:50 p.m. Attendance was taken by roll call and confirmed a quorum was still present from the IDA meeting of 4:00 p.m.

**Approval of minutes:**

Mr. Leggett made a motion to approve the minutes of the May 20, 2019 Board Meeting. Mr. Whitehead seconded the motion and all voted in favor of the motion by voice vote.

**New Business:**

**Letter of Engagement with WDR:** Mr. O'Brien made a motion to approve the Letter of Engagement with WDR on the condition of pricing to be changed to their original quote of \$975.00. Mr. Wild seconded and all voted in favor of the motion by roll call vote.

Mr. Ferguson questioned where financials were in the meeting packet, Ms. White confirmed there had been no activity with the CDC account to review or approve.

There being no further business before the Board, a motion was made by Mr. Simpson and a second by Mr. O'Brien to adjourn the meeting of the Civic Development Corporation. All voted in favor of the motion.

Chair Simpson adjourned the meeting at 4:55 p.m.

Date

7/15/19

  
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Joseph LaFiura, Secretary/Treasurer