

**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 **August 13, 2018** at the Warren County Municipal Center, Lake George, New York, the following members were:

| | | |
|-----------------|------------------|-----------------------------------|
| PRESENT: | Matt Simpson | Chairman |
| | Dave O'Brien | Vice Chairman/Contracting Officer |
| | Craig Leggett | At Large Member |
| | Joseph LaFiura | Secretary/Treasurer |
| | Bruce Ferguson | |
| | Louis Tessier | |
| | Ginny Sullivan | |
| | Nicholas Caimano | |

ABSENT: None

| | | |
|----------------------|-------------------|-----------------------------------|
| ALSO PRESENT: | Kara Lais, Esq. | FitzGerald Morris Baker Firth, PC |
| | Mike Brandi, Esq. | FitzGerald Morris Baker Firth, PC |
| | Tami Blondo | Office Administrator |
| | Mike Wild | |
| | James Griffith | |

The minutes of the meeting were taken by Tami Blondo, Office Administrator. The Chairman called the meeting to order at 5:05 pm and confirmed a quorum was still present from the IDA meeting of 4:00 pm.

Approval of minutes:

Mr. O'Brien made a motion to approve the minutes of the July 23, 2018 Board Meeting minutes. Mr. Ferguson seconded the motion and all voted in favor of the motion by voice vote.

There being no Old Business or New Business to discuss for the Civic Development Corporation, a motion was made by Mr. O'Brien to adjourn the meeting. Mr. LaFiura seconded the motion and all voted in favor of adjourning the meeting.

Chairman adjourned the meeting at 5:06 p.m.

Date

Joseph LaFiura, Secretary/Treasurer