

**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 **July 23, 2018** at the Washington County Municipal Center, Fort Edward, 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	
Richard Moore	
Ginny Sullivan	
Nicholas Caimano	

ABSENT:

Louis Tessier

ALSO PRESENT:

Robert Morris, Esq.	FitzGerald Morris Baker Firth, PC
Mike Brandi, Esq.	FitzGerald Morris Baker Firth, PC
Tami Blondo	Office Administrator
Jack Kelley	Realtor, Coldwell Prime Properties
Thierry Demoly	ABO
Judy Koerber	ABO
Mike Wild	
Ron Conover	
Michael Goot	Post Star

The minutes of the meeting were taken by Tami Blondo, Office Administrator. The Chairman called the meeting to order at 5:11 pm and confirmed a quorum was still present from the IDA meeting of 4:00 pm.

Approval of minutes:

Mr. Caimano made a motion to approve the minutes of the June 18, 2018 Board Meeting minutes. Mr. LaFiura seconded the motion and all voted in favor of the motion by voice vote.

Accounts Payable:

Mr. O'Brien made a motion to approve the Accounts Payable for the Civic Development Corporation. Mr. Moore seconded the motion and all voted in favor of the motion by roll call 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 5:13 p.m.

8/8/18

Date



Joseph LaFiura, Secretary/Treasurer