

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

5 Warren Street, Suite 210  
Glens Falls, New York 12801

Telephone: (518) 792-1312

At the Board Meeting of the Counties of Warren and Washington Civic Development Corporation held on **January 22, 2019** 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
Bruce Ferguson	
Ginny Sullivan	
Nicholas Caimano	
Travis Whitehead	
Brian Campbell	
Mike Wild	

**ABSENT:**

Joseph LaFiura	Secretary/Treasurer
----------------	---------------------

**ALSO PRESENT:**

Mike Brandi, Esq.	FitzGerald Morris Baker Firth, PC
Tami Blondo	Office Administrator
Michael Bittel	CEO/CFO of WWIDA/WWCDC
Michael Goot	Post Star

The minutes of the meeting were taken by Tami Blondo, Office Administrator. The Chairman called the meeting to order at 5:45 p.m. and confirmed a quorum was still present from the IDA meeting of 4:00 p.m.

**Approval of minutes:**

Mr. Caimano made a motion to approve the minutes of the December 17, 2018 Board Meeting minutes. Mr. O'Brien seconded the motion and all voted in favor of the motion by voice vote.

**New Business:**

Officer Nominations for 2019: Chairman Simpson stated that the proposed slate of officers for 2019 is Matt Simpson, Chairman; Dave O'Brien, Vice Chairman; Joe LaFiura, Secretary/Treasurer. Chairman Simpson stated that the At-Large Member and Park Chairman are appointed positions.

Board Summary Results for 2018: Chairman Simpson indicated that he and Mr. Bittel will be reviewing the results that were submitted and develop a plan for discussion at the next meeting.

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

Chairman Simpson adjourned the meeting at 5:25 p.m.

\_\_\_\_\_

Date

\_\_\_\_\_

Joseph LaFiura, Secretary/Treasurer