

**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 **February 25, 2019** at the Warren County Municipal Center, Lake George, New York, the following members were:

- |                      |                   |                                   |
|----------------------|-------------------|-----------------------------------|
| <b>PRESENT:</b>      | Matt Simpson      | Chair                             |
|                      | Joseph LaFiura    | Secretary/Treasurer               |
|                      | Ginny Sullivan    |                                   |
|                      | Travis Whitehead  |                                   |
|                      | Brian Campbell    | Park Chair/Contracting Officer    |
|                      | Mike Wild         |                                   |
| <br>                 |                   |                                   |
| <b>ABSENT:</b>       | Nicholas Caimano  | At Large Member                   |
|                      | Craig Leggett     | Vice Chair                        |
|                      | Dave O'Brien      |                                   |
|                      | Bruce Ferguson    |                                   |
| <br>                 |                   |                                   |
| <b>ALSO PRESENT:</b> | Mike Brandi, Esq. | FitzGerald Morris Baker Firth, PC |
|                      | Tami Blondo       | Office Administrator              |
|                      | Michael Goot      | Post Star                         |

The minutes of the meeting were taken by Tami Blondo, Office Administrator. The Chair called the meeting to order at 5:40 p.m. and confirmed a quorum was still present from the IDA meeting of 4:25 p.m.

**Approval of minutes:**

Mr. Campbell made a motion to approve the minutes of the January 22, 2019 Board Meeting minutes. Mr. Wild seconded the motion and all voted in favor of the motion by voice vote.

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

Chair Simpson adjourned the meeting at 5:45 p.m.

Date \_\_\_\_\_

\_\_\_\_\_  
Joseph LaFiura, Secretary/Treasurer