

**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:

|                 |                  |                                   |
|-----------------|------------------|-----------------------------------|
| <b>PRESENT:</b> | 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        |                                   |

|                |                |                     |
|----------------|----------------|---------------------|
| <b>ABSENT:</b> | Joseph LaFiura | Secretary/Treasurer |
|----------------|----------------|---------------------|

|                      |                   |                                   |
|----------------------|-------------------|-----------------------------------|
| <b>ALSO PRESENT:</b> | 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.

2/26/19  
Date

  
Joseph LaFiura, Secretary/Treasurer