

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

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The **Executive Committee** meeting of the Counties of Warren and Washington Civic Development Corporation was held on Wednesday, March 6, 2019, at the offices of FitzGerald Morris Baker Firth PC, 68 Warren Street, Glens Falls, NY. The following were:

Present:	Joseph LaFiura Craig Leggett Dave O'Brien Brian Campbell	Secretary/Treasurer At-Large Member Vice-Chair Park Chair
Absent:	Matt Simpson	Chair
Also Present:	Michael Brandi, Esq. Tami Blondo Mike Wild Michael Bittel	FitzGerald Morris Baker Firth PC Office Administrator WWIDA and WWCDC Board Member CEO/CFO of WWIDA and WWCDC

The minutes were taken by the Office Administrator.

Call to Order: The Vice Chair called the meeting to order at 9:35a.m. Quorum was confirmed as still being present from the IDA Executive Park meeting at 9:00 a.m.

Minutes of prior Meeting: Upon motion by Mr. LaFiura and a second by Mr. Leggett, the minutes of the February 14, 2019 Executive Committee for the Civic Development Corporation Meeting were approved unanimously by the Committee.

Old Business:

There was no old business to be discussed.

New Business:

There was no new business to be discussed.

There being no further business before the Committee, Vice Chair O'Brien adjourned the meeting at 9:40 a.m.

4/3/19

DATE



Joseph LaFiura, Secretary/Treasurer