

**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 **March 18, 2019** at the Washington County Municipal Center, Fort Edward, New York, the following members were:

PRESENT:	Matt Simpson	Chair
	Dave O'Brien	Vice Chair
	Craig Leggett	At-Large Member
	Bruce Ferguson	
	Ginny Sullivan	
	Travis Whitehead	
	Brian Campbell	Park Chair/Contracting Officer
	Mike Wild	

ABSENT:	Joseph LaFiura	Secretary/Treasurer
	Nicholas Caimano	

ALSO PRESENT:	Mike Brandi, Esq.	FitzGerald Morris Baker Firth, PC
	Tami Blondo	Office Administrator
	Kara Lais, Esq.	FitzGerald Morris Baker Firth, PC
	Mike Bittel	WWIDA/CDC CEO/CFO
	Al Nolette	Washington County Treasurer
	Thierry Demoly	ABO
	Michael Farrar	ABO

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 6:00 p.m.

Approval of minutes:

Mr. Whitehead made a motion to approve the minutes of the February 25, 2019 Board Meeting minutes. Ms. Sullivan 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. Ferguson and a second by Mr. Campbell to adjourn the meeting of the Civic Development Corporation. All voted in favor of the motion.

Chair Simpson adjourned the meeting at 6:05 p.m.

Date _____

Joseph LaFiura, Secretary/Treasurer