

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

5 Warren Street, Suite 210  
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The **Executive Committee** meeting of the Counties of Warren and Washington Civic Development Corporation was held on Wednesday, April 3, 2019, at the offices of FitzGerald Morris Baker Firth PC, 68 Warren Street, Glens Falls, NY. The following were:

- |                      |                      |                                  |
|----------------------|----------------------|----------------------------------|
| <b>Present:</b>      | Matt Simpson         | Chair                            |
|                      | Joseph LaFiura       | Secretary/Treasurer              |
|                      | Dave O'Brien         | Vice-Chair                       |
|                      | Brian Campbell       | Park Chair                       |
| <b>Absent:</b>       | Craig Leggett        | At-Large Member                  |
| <b>Also Present:</b> | Michael Brandi, Esq. | FitzGerald Morris Baker Firth PC |
|                      | Alie White           | Office Administrator             |
|                      | Kara Lais, Esq.      | FitzGerald Morris Baker Firth PC |
|                      | Michael Bittel       | CEO/CFO of WWIDA and WWCDC       |
|                      | Michael Goot         | Post Star                        |
|                      | Travis Whitehead     | WWIDA and WWCDC Board Member     |

The minutes were taken by the Office Administrator.

**Call to Order:** The Chair called the meeting to order at 9:57a.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. O'Brien and a second by Mr. Campbell, the minutes of the March 6, 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, Chair Simpson adjourned the meeting at 9:59 a.m.

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DATE

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Joseph LaFiura, Secretary/Treasurer