

**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 **May 20, 2019** at the Washington County Municipal Center, Fort Edward, New York, the following members were:

<b>PRESENT:</b>	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	
<b>ABSENT:</b>	Joseph LaFiura	Secretary/Treasurer
	Michael Bittel	WWIDA/CDC CEO/CFO
<b>ALSO PRESENT:</b>	Mike Brandi, Esq.	FitzGerald Morris Baker Firth, PC
	Alie White	Office Administrator
	Kara Lais, Esq.	FitzGerald Morris Baker Firth, PC

The minutes of the meeting were taken by Alie White, Office Administrator. The Chair called the meeting to order at 5:44 p.m. Attendance was taken by roll call and confirmed a quorum was still present from the IDA meeting of 4:00 p.m.

**Approval of minutes:**

Mr. O'Brien made a motion to approve the minutes of the April 15, 2019 Board Meeting. Ms. Sullivan seconded the motion and all voted in favor of the motion by voice vote.

**New Business:**

**Letter of Engagement with FMBF:** It was confirmed the same verbiage on the letter of engagement for the IDA remained the same for the CDC. Mr. Campbell motioned to approve, Mr. O'Brien seconded 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. O'Brien and a second by Mr. Wild 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 \_\_\_\_\_

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Joseph LaFiura, Secretary/Treasurer