

**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 **July 15, 2019** at the Washington County Municipal Center, Fort Edward, New York, the following members were:

PRESENT:	Matt Simpson	Chair
	Dave O'Brien	Vice Chair
	Joseph LaFiura	Secretary/Treasurer
	Michael Bittel	WWIDA/CDC CEO/CFO
	Craig Leggett	At-Large Member
	Bruce Ferguson	
	Ginny Sullivan	
	Travis Whitehead	
	Mike Wild	

ABSENT:	Brian Campbell	Park Chair/Contracting Officer
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ALSO PRESENT:	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 5:09 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 June 17, 2019 Board Meeting. Mr. Caimano seconded the motion and all voted in favor of the motion by voice vote.

New Business:

Mike McCarthy Assistance Letter – A la carte accounting, bookkeeping and reporting assistance until December 31, 2019, same as with the IDA. Mr. Caimano motioned to approve and Mr. O'Brien seconded. A roll call vote was taken and the motion carried with an 8 to 1 vote in favor as follows:

VOTING:	AYES	NAYS	ABSTAIN	ABSENT
Matt Simpson	X			
Dave O'Brien	X			
Joe LaFiura		X		
Craig Leggett	X			
Bruce Ferguson	X			
Ginny Sullivan	X			
Nick Caimano	X			
Mike Wild	X			
Travis Whitehead	X until Dec 31st			
Brian Campbell				X
TOTALS	8	1	0	1

There being no further business before the Board, a motion was made by Mr. Wild and a second by Mr. O'Brien to adjourn the meeting of the Civic Development Corporation. All voted in favor of the motion.

Chair Simpson adjourned the meeting at 5:11 p.m.

Date _____

Sec/Treasurer