

# **COUNTIES OF WARREN AND WASHINGTON INDUSTRIAL DEVELOPMENT AGENCY**

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The **Executive/Park Committee** meeting of the Counties of Warren and Washington Industrial Development Agency was held on Wednesday, September 4th, 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
	Dave O'Brien	Vice Chair
	Travis Whitehead	WWIDA and WWCDC Board Member
	Nick Caimano	WWIDA and WWCDC Board 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
	Tom Jarrett	Jarret Engineers

The minutes were taken by the Office Administrator.

**Call to Order:** The Chair called the meeting to order at 9:05 a.m. A quorum was not established and the meeting was adjourned until the full Board meeting to be held on September 16<sup>th</sup>, 2019.

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DATE

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Michael Bittel, Secretary/Treasurer