

**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 **November 18, 2019** at the Warren County Municipal Center, Lake George, New York, the following members were:

PRESENT:	Dave O'Brien	Chair
	Craig Leggett	Vice Chair
	Brian Campbell	At-Large Member/Park Chair/Contracting Officer
	Bruce Ferguson	WWIDA/WWCDC Member
	Matt Simpson	WWIDA/WWCDC Member
	Nick Caimano	WWIDA/WWCDC Member
	Mike Wild	WWIDA/WWCDC Member
	Travis Whitehead	WWIDA/WWCDC Member
	Michael Bittel	Sec/Treasurer
	Ginny Sullivan	WWIDA/WWCDC Member

ABSENT:

ALSO PRESENT:	Alie White	Office Administrator
	Kara Lais, Esq.	FitzGerald Morris Baker Firth, PC
	Jack Kelley	Coldwell Banker Commercial
	Zach Middleton	Fort Edward Planning Board Member
	Lester Losaw	Incoming Fort Edward Town Supervisor
	Gwen Craig	Post Star
	Terry Middleton	Fort Edward Town Supervisor

The minutes of the meeting were taken by Alie White, Office Administrator. At 5:43, attendance was taken by roll call and confirmed a quorum was still present from the IDA meeting of 4:05 p.m.

Approval of October CDC Board Minutes:

Mr. Leggett made a motion to approve the minutes of the October 21, 2019 Board Meeting minutes. Mr. Campbell seconded the motion and all voted in favor of the motion by voice vote.

Approval of Payable:

Mr. Caimano made a motion to approve the CDC Payables, Mr. Campbell seconded and the motion carried unanimously.

Adjournment:

There being no further business before the board, Mr. Caimano made a motion to adjourn the meeting at 5:45 p.m., Mr. Ferguson seconded with all in favor by voice vote.

Date: _____ Sec/Treasurer: _____

