

COUNTIES OF WARREN AND WASHINGTON INDUSTRIAL DEVELOPMENT AGENCY

5 Warren Street, Suite 210
Glens Falls, New York 12801

Tel. (518) 792-1312

The **Executive/Park Committee** meeting of the Counties of Warren and Washington Industrial Development Agency was held on Wednesday, October 9th, 2019 at the offices of FitzGerald Morris Baker Firth PC, 68 Warren Street, Glens Falls, NY. The following were:

<i>Present:</i>	Dave O'Brien	Acting Chair
	Craig Leggett	Vice Chair
	Brian Campbell	Park Chair/Contracting Officer/At-Large Member
	Travis Whitehead	WWIDA/WWCDC Member
	Nick Caimano	WWIDA/WWCDC Member

<i>Also Present:</i>	Michael Brandi, Esq.	FitzGerald Morris Baker Firth PC
	Alie White	Office Administrator
	Kara Lais, Esq.	FitzGerald Morris Baker Firth PC

The minutes were taken by the Office Administrator.

Call to Order: The Acting 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 October 21st, 2019.

DATE

Michael Bittel, Secretary/Treasurer