

**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 **February 18, 2020** at the Washington County Municipal Center, Fort Edward, 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
	Dan Bruno	WWIDA/WWCDC Member
	Nick Caimano	WWIDA/WWCDC Member
	Mike Wild	WWIDA/WWCDC Member
	Michael Bittel	Sec/Treasurer

ALSO PRESENT:	Alie Weaver	Office Administrator
	Kara Lais, Esq.	FitzGerald Morris Baker Firth, PC
	Jack Kelley	Coldwell Banker Commercial

The minutes of the meeting were taken by Alie Weaver, Office Administrator. At 5:50 confirmation of the quorum was still present from the IDA meeting of 4:00 p.m. by roll call.

Approval of November CDC Board Minutes:

Mr. Campbell made a motion to approve the minutes of the January 21, 2020 Board Meeting minutes. Mr. Leggett seconded the motion and all voted in favor of the motion by voice vote.

Approval of Payable:

Mr. Leggett made a motion to approve the CDC Payable, Mr. Wild seconded and the motion carried unanimously.

Adjournment:

There being no further business before the board, Mr. Caimano made a motion to adjourn the meeting and Mr. Bittel seconded. Mr. O'Brien adjourned the meeting at 5:52.