

**COUNTIES OF WARREN AND WASHINGTON
CIVIC DEVELOPMENT CORPORATION**

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The **Executive Committee** meeting of the Counties of Warren and Washington Civic Development Corporation was held on Wednesday, February 5th 2020, at the offices of FitzGerald Morris Baker Firth PC, 68 Warren Street, Glens Falls, NY. The following were:

<i>Present:</i>	Dave O'Brien	Chair
	Craig Leggett	Vice-Chair
	Michael Bittel	Sec/Treasurer

<i>Also Present:</i>	Alie Weaver	Office Administrator
	Kara Lais, Esq.	FitzGerald Morris Baker Firth PC
	Jack Kelley	Coldwell Banker Commercial
	Michael Goot	Post Star
	Lester Losaw	WWIDA/WWCDC CFO/CEO
	Nick Caimano	WWIDA/WWCDC Member

The minutes were taken by the Office Administrator.

Call to Order: The Chair called the meeting to order at 10:20 a.m. and quorum was confirmed

Minutes of prior Meeting: Upon motion by Mr. Leggett and a second by Mr. Bittel, the minutes of the January 8th, 2020 Executive Committee for the Civic Development Corporation Meeting were approved unanimously by the Committee.

Adjournment: There being no further business before the Committee, Chair O'Brien adjourned the meeting at 10:21 a.m.