

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

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

Tel. (518) 792-1312

The **Executive Committee** meeting of the Counties of Warren and Washington Civic Development Corporation was held on Wednesday, January 4, 2020, at the offices of FitzGerald Morris Baker Firth PC, 68 Warren Street, Glens Falls, NY. The following were:

Present:	Dave O'Brien	Chair
	Craig Leggett	Vice-Chair
	Brian Campbell	At-Large Member, Park Chair

Also Present:	Alie White	Office Administrator
	Kara Lais, Esq.	FitzGerald Morris Baker Firth PC
	Jack Kelley	Coldwell Banker Commercial

The minutes were taken by the Office Administrator.

Call to Order: The Chair called the meeting to order at 9:55 a.m. and quorum was confirmed

Minutes of prior Meeting: Upon motion by Mr. Campbell and a second by Mr. Leggett, the minutes of the November 6, 2019 Executive Committee for the Civic Development Corporation Meeting were approved unanimously by the Committee.

New Business: Mr. O'Brien stated the nomination of officers from the IDA meeting could be carried to over to the CDC, Mr. Campbell motioned to keep the nominations the same and Mr. Leggett seconded and was voted unanimously by the Committee.

Adjournment: There being no further business before the Committee, Chair Simpson adjourned the meeting at 9:57a.m.