

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

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

Tel. (518) 792-1312

The **July Board** meeting of the Counties of Warren and Washington Civic Development Corporation was held on Monday, July 20, 2020, from 5:24 – 5:25 p.m. via Zoom. The following were:

Present:	Dave O'Brien	Chair
	Craig Leggett	Vice-Chair
	Mike Wild	At-Large Member
	Ginny Sullivan	Member
	Nick Caimano	Member
	Michael Bittel	Sec/Treasurer
	Bruce Ferguson	Member
	Brian Campbell	Park Chair
	Dan Bruno	Member

Absent:	Nick Caimano	Member
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Also Present:	Alie Weaver	Office Administrator
	Kara Lais, Esq.	FitzGerald Morris Baker Firth PC

Minutes were taken by the Office Administrator.

Approval of Minutes: Mr. Campbell made a motion to approve the June CDC minutes from the June 15th, 2020 Board Meeting. Mr. Bruno seconded and all voice-voted in favor.

Approval of Accounts Payable: Mr. Campbell made a motion to approve the June CDC Accounts Payable and Mr. Leggett seconded. All voted in favor by roll-call vote.

Adjournment: There being no other business, Mr. Bruno made a motion to adjourn, Mr. Campbell seconded and all voted in favor by voice vote.