

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

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The September Board meeting of the Counties of Warren and Washington Civic Development Corporation was held on Monday, September 21, 2020, from 5:39 – 5:40 p.m. at the Washington County Municipal Center and via Zoom. The following were:

PRESENT:	Dave O'Brien	Chairman
	Craig Leggett	Vice Chairman
	Ginny Sullivan	Member
	Bruce Ferguson	Member
	Dan Bruno	Member
	Lester Losaw	CFO
	Nick Caimano	Member
	Mike Wild	At-Large Member

ABSENT:	Michael Bittel	Sec/Treasurer
	Brian Campbell	Park Chair

The following were also present:

Kara Lais, Esq.	FitzGerald Morris Baker Firth, PC
Al Nolette	Washington County Treasurer
Dennis Kelly	Kingsbury Resident
Minutes were taken by:	Alie Weaver, Office Administrator

Approval of Minutes: Mr. Bruno made a motion to approve the September CDC minutes from the August 18th, 2020 Board Meeting. Mr. Leggett seconded and all voice-voted in favor.

Approval of Accounts Payable: Mr. Grasso made a motion to approve the August CDC Accounts Payable and Ms. Sullivan seconded. All voted in favor by voice vote.

Mr. Leggett officially welcomed Mr. Grasso to the WWIDA/WWCDC Board.

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