

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

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

Tel. (518) 792-1312
Warren-WashingtonIDA.com

The **Executive Committee** meeting of the Counties of Warren and Washington Civic Development Corporation was held on Wednesday, September 9th, 2020, at 68 Warren Street in Glens Falls and also via Zoom from 9:19 to 9:20 a.m. The following were:

<i>Present:</i>	Dave O'Brien	Chair
	Mike Wild	At-Large
	Michael Bittel	Sec/Treasurer
	Brian Campbell	Park Chair
<i>Absent:</i>	Craig Leggett	Vice Chair Member
<i>Also Present:</i>	Mike Grasso	Guest
	Alie Weaver	Office Administrator
	Kara Lais, Esq.	FitzGerald Morris Baker Firth PC

Minutes were taken by the Office Administrator.

July Minutes: Mr. Campbell made a motion to accept the July 8th, 2020 minutes for the WWCDC Executive Park Meeting and Mr. Bittel seconded. All voice-voted in favor.

Delineation: Mr. O'Brien noted the delineation of the Industrial Park by NCES has been completed and reports of their findings should be available soon. He also noted that all the properties were delineated except for the huge piece in the back corner where the land is water-logged.

Adjournment: There being no old or new business to discuss, Mr. O'Brien adjourned the September CDC Executive Park meeting.