

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, October 7th, 2020, at 68 Warren Street in Glens Falls and also via Zoom from 9:41 to 9:42 a.m. The following were:

Present:	Dave O'Brien	Chair
	Mike Wild	At-Large
	Michael Bittel	Sec/Treasurer
	Brian Campbell	Park Chair
	Craig Leggett	Vice Chair Member

Absent:

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

Minutes were taken by the Office Administrator.

September Minutes: Mr. Campbell made a motion to accept the September 9th, 2020 minutes for the WWCDC Executive Park Meeting and Mr. Bittel seconded. All voice-voted in favor.

New Business

Budget

Mr. O'Brien stated that the Audit and Finance Committee, along with Mrs. Weaver will need to meet to present a proposed budget before the net Board meeting.

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