

COUNTIES OF WARREN AND WASHINGTON
INDUSTRIAL DEVELOPMENT AGENCY / CIVIC DEVELOPMENT CORPORATION

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The **Executive Park Nomination Meeting** for Warren Washington Industrial Development Agency and Civic Development Corporation was held on Tuesday, January 19th, 2021 via Zoom from 3:45-3:55 p.m. The following were:

PRESENT:	Dave O'Brien	Chairman
	Dan Bruno	Member
	Lester Losaw	CEO/CFO
	Nick Caimano	Member
	Mike Wild	At-Large Member
	Michael Bittel	Sec/Treasurer
	Brian Campbell	Park Chair
	Craig Leggett	Vice Chairman

ABSENT:	Bruce Ferguson	Member
	Ginny Sullivan	Member
	Mike Grasso	Member

The following were also present:

	Kara Lais, Esq.	FitzGerald Morris Baker Firth, PC
	Lester Losaw	CEO/CFO
Minutes were taken by:	Alie Weaver	Office Administrator

Mr. Campbell made a motion to nominate Mr. O'Brien as Chair of the WWIDA and WWCDC for 2021 and Mr. Leggett seconded. There were no other nominations.

Mr. Campbell made a motion to nominate Mr. Leggett as Vice Chair of the WWIDA and WWCDC for 2021 and Mr. Bittel seconded. There were no other nominations.

Mr. Leggett made a motion to nominate Mr. Bittel as Secretary/Treasurer of the WWIDA and WWCDC for 2021 and Mr. Campbell seconded. There were no other nominations.

All voted in favor by voice vote to bring this slate of officers to the full board meeting.