

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

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

Tel. (518) 792-1312

The January Board meeting of the Counties of Warren and Washington Civic Development Corporation was held on Tuesday, February 16th, 2021, from 4:54 – 4:57 p.m. via Zoom. The following were:

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

The following were also present:

Minutes were taken by:	Kara Lais, Esq., FMBF James Griffith, Supervisor White Creek Alie Weaver, Office Administrator
------------------------	--

Approval of Minutes: Mr. Leggett made a motion to approve the January CDC minutes from the January 19th, 2021 Board Meeting. Mr. Bruno seconded and all voice-voted in favor.

Approval of Accounts Payable: Mr. Bruno made a motion to approve the January CDC Accounts Payable and Mr. Caimano seconded. All voted in favor by roll call vote.

Old Business:

Regulatory Member Training – Mrs. Weaver stated that Mr. Bittel and Mr. Campbell have completed some of the required training and will provide updated statuses at the next meeting.

New Business:

No new business to discuss.

Adjournment:

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