

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

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The May Executive Park meeting of the Counties of Warren and Washington Civic Development Corporation was held on Wednesday, June 2th, 2021. The following were:

PRESENT:	Dave O'Brien	Chairman
	Craig Leggett	Vice Chairman
	Michael Bittel	Sec/Treasurer
	Mike Wild	At-Large Member
	Nick Caimano	Member
	Dan Bruno	Member

ABSENT:	Brian Campbell	Park Chair
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The following were also present:

Minutes were taken by:	Kara Lais, Esq., FMBF
	Lester Losaw, CEO/CFO
	Alie Weaver, Office Administrator

Approval of Minutes: Mr. Leggett made a motion to approve the CDC minutes from the May 5, 2021 Executive Park Meeting. Mr. Bittel seconded and all voice-voted in favor.

Old Business

Reimbursement of services to the IDA – Mr. O'Brien stated that the CDC will be receiving approximately \$125,000 from The Glen at Hiland Meadows and discussion ensued on allocation of that payment.

Mr. Bittel suggested leaving \$25,000 for the CDC and transfer the remainder to the IDA as a grant agreement.

Mr. Leggett suggest an end of the year reconciliation.

Ms. Lais stated that a grant agreement can move funds from the CDC to the IDA however it cannot be transferred back to the CDC, if needed. She also stated that these funds do not need to be transferred immediately or all at once.

Adjournment: There being no other business, Mr. O'Brien adjourned the CDC Executive Park meeting.