

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

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The October Board meeting of the Counties of Warren and Washington Civic Development Corporation was held on Monday, October 18, 2021 at the Warren County Municipal Building and via Zoom. The following were:

<b>PRESENT:</b>	Dave O'Brien	Chairman
	Craig Leggett	Vice Chairman
	Ginny Sullivan	Member
	Dan Bruno	Member
	Mary King	Member
	Michael Bittel	Sec/Treasurer
	Brian Campbell	Park Chair
	Mike Wild	At-Large Member
<b>ABSENT:</b>		
	Mike Grasso	Member
	Nick Caimano	Member

**The following were also present:** Kara Lais, Esq., FMBF  
Michael Ostrander, Executive Director  
Minutes were taken by: Alie Weaver, Office Administrator

**CDC Minutes:** Mr. Campbell made a motion to approve the September CDC Board meeting minutes, Ms. Sullivan seconded and all voted in favor by voice vote.

**CDC Payable:** Mr. O'Brien stated that the CDC has one payable for FMBF pertaining to legal services. Mr. Bittel made a motion to approve this payable, Mr. Campbell seconded and all voted in favor by voice vote.

**Adjournment:** There being no other business, Mr. O'Brien adjourned the October Board meeting for the WWCDC.