

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

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The **Annual Meeting** of the Counties of Warren and Washington Civic Development Corporation was held on Wednesday, **February 2, 2022** via Zoom. The following were:

PRESENT: Craig Leggett
Mike Wild
Chuck Barton
Dan Bruno
Nick Caimano
Dave O'Brien

ABSENT: Michael Bittel
Brian Campbell
Ginny Sullivan
Mary King

The following were also present:

Kara Lais	FitzGerald Morris Baker Firth, PC
Alie Weaver	Office Administrator
Mike Ostrander	Executive Director
Tim Robinson	CFO

The minutes of the meeting were taken by the CDC Office Administrator. The meeting was called to order at 3:45 pm. Attendance confirmed for quorum by Mr. O'Brien at the annual meeting for the Civic Development Corporation.

Ms. Lais verified that the CDC Board members can make a motion to approve the same appointments as with the IDA.

Mr. Caimano made a motion to approve the same appointments as made with the IDA and Mr. Bruno seconded. All voted in favor by roll call vote.

Adjournment: There being no further business, Mr. Caimano made a motion to adjourn the 2022 CDC Annual Meeting and Mr. Barton seconded; all voted in favor by voice vote.