

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 21, 2023** at the Washington County Municipal Center. The following were:

PRESENT: Craig Leggett
Tim Robinson
Juan Gonzales
Dan Bruno
Nick Caimano
Dave O'Brien
Ginny Sullivan

ABSENT: Mike Wild
Brian Campbell
Mary King

The following were also present:

Kara Lais	FitzGerald Morris Baker Firth, PC
Alie Weaver	Office Administrator

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 Mrs. Weaver 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 slate of appointments as with the IDA.

Mr. Bruno made a motion to approve the same slate of appointments as made with the IDA and Mr. Gonzales seconded. All voted in favor by voice vote with Ms. Sullivan abstaining from Glens Falls National Bank as the Corporation's official depository.

Adjournment: There being no further business, Mr. O'Brien adjourned the 2023 CDC Annual Meeting at 3:47 pm.