

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

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

Tel. (518) 792-1312

The **Executive Committee** meeting of the Counties of Warren and Washington Civic Development Corporation was held on Wednesday, April 8, 2020, via teleconference. The following were:

Present: Dave O’Brien Chair
Craig Leggett Vice-Chair
Brian Campbell At-Large Member, Park Chair
Mike Wild At-Large Member

Absent: Michael Bittel Sec/Treasurer

Also Present: Alie White Office Administrator
Kara Lais, Esq. FitzGerald Morris Baker Firth PC

The mandated verbatim minutes were taken by the Office Administrator.

Mr. O’Brien: I will open the CDC Executive Governance meeting. We still have the same, Alie just do a quick roll call please.

Mrs. Weaver: Yeah, I was just gonna say let’s just do it. Okay.

Attendance:	Present	Absent
Dave O'Brien	X	
Michael Bittel		X
Craig Leggett	X	
Mike Wild	X	
Brian Campbell	X	
TOTALS	4	1

Mr. O’Brien: Okay, first item of business approval of March 4, 2020 business WWCDC Executive Park. Do I have a motion?

Mr. Campbell: So moved.

Mr. Leggett: Second. Yes.

Mr. O’Brien: Motion by Brian, second by Craig. Roll call please.

VOTING:	AYES	NAYS	ABSTAIN	ABSENT
Dave O'Brien	X			
Michael Bittel				X
Craig Leggett	X			
Mike Wild			X	
Brian Campbell	X			
TOTALS	3		1	1

Mr. O'Brien: Motion carried. No old business, no new business. Any other further comments to come before the CDC?

Mr. Leggett: Mr. Chairman, if I may, Craig here. On the minutes, there's present, also present. I've seen on minutes where there's absent as well so that there's just more record of who is there or who could have been there. Would that be too much to add an extra line on to these minutes? To have absent?

Mr. O'Brien: I'll refer to Alie.

Mrs. Weaver: Yeah, I was just gonna say that's no problem.

Mr. Leggett: Okay thank you.

Mr. O'Brien: And I did wanna comment I do like the new format of the agenda; it looks really good. Thanks Alie.

Mrs. Weaver: You're welcome.

Mr. O'Brien: No further business I'll adjourn this meeting.