

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

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The April Board meeting of the Counties of Warren and Washington Civic Development Corporation was held at 4:00 pm on Monday April 17, 2023 at Washington County Municipal Building in Fort Edward New York. The following were:

PRESENT:	Ginny Sullivan	Member
	Tim Robinson	Sec/Treasurer
	Juan Gonzales	Member
	Brian Campbell	Member
	Dan Bruno	Park Chair
	Mike Wild	Member
	Dave O'Brien	Chair

ABSENT:	Mary King	Member
	Craig Leggett	Vice Chair
	Nick Caimano	Member

The following were also present: Kara Lais, Esq., FMBF
Chuck Barton, CEO
Minutes were taken by Alie Weaver, Office Administrator

Roll call determined that a quorum was present.

CDC Meeting Minutes – Mr. Campbell made a motion to approve the December 2022 CDC meeting minutes and Mr. Robinson seconded. All voted in favor by roll call vote.

Resolution to approve IDA grant – Mr. O'Brien presented a grant agreement and resolution for \$150,000 to be transferred to the IDA for the bridge.

Mr. Campbell made a motion to approve this grant and Mr. Gonzales seconded with all voting in favor by voice vote.

Approval of PARIS resport to be submitted – Mrs. Weaver stated that the main reporting for the CDC in PARIS is the statement of indebtedness to record the bond activities for 2022.

Mr. Campbell made a motion to approve the CDC PARIS report and Mr. Robinson seconded with all voting in favor by voice vote.

Adjournment: There being no other business, Mr. O'Brien made a motion to adjourn the April Board Meeting for the WWCDC and the meeting was adjourned at 4:05 pm.