

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

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The August Board meeting of the Counties of Warren and Washington Civic Development Corporation was held on Monday, August 16, 2021 at the Warren County Municipal Building and via Zoom. The following were:

PRESENT:	Dave O'Brien	Chairman
	Craig Leggett	Vice Chairman
	Ginny Sullivan	Member
	Dan Bruno	Member
	Nick Caimano	Member
	Mary King	Member

ABSENT:	Michael Bittel	Sec/Treasurer
	Brian Campbell	Park Chair
	Mike Wild	At-Large Member
	Lester Losaw	CFO

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

Old Business:

The Glen at Hiland Meadows closing – Mr. O'Brien stated that the administration fees have been received by the CDC in the net amount of approximately \$143,000. He reminded the board members of past discussions to move some of these funds to the IDA via grant.

Mr. Leggett noted that the resolution to request this transfer should list the services provided by the IDA for the CDC to remain compliant with the ABO.

Mr. Caimano made a motion to request Ms. Lais prepare a resolution to allow this transfer of funds. It was agreed to have \$25,000 remain with the CDC and the remainder granted to the IDA. Mr. Bruno seconded this motion, and all voted in favor by voice vote.

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