

COUNTIES OF WARREN AND WASHINGTON CIVIC DEVELOPMENT CORPORATION

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The **Executive Committee** meeting of the Counties of Warren and Washington Civic Development Corporation was held on Wednesday, December 2nd, 2020, at 68 Warren Street in Glens Falls and also via Zoom from 9:38 to 9:40 a.m. The following were:

<i>Present:</i>	Dave O'Brien	Chair
	Mike Wild	At-Large
	Brian Campbell	Park Chair
	Craig Leggett	Vice Chair Member
	Michael Bittel	Sec/Treasurer

Absent:

<i>Also Present:</i>	Nick Caimano	Member
	Alie Weaver	Office Administrator
	Kara Lais, Esq.	FitzGerald Morris Baker Firth PC
	Jack Kelley	Commercial Caldwell Banker Properties

Minutes were taken by the Office Administrator.

Roll call was taken and a quorum was confirmed.

November Minutes: Mr. Campbell made a motion to accept the November 4th, 2020 minutes for the WWCDC Executive Park Meeting and Mr. Wild seconded. All voice-voted in favor.

Old Business

Regulatory Member Training - Mrs. Weaver stated that since the last meeting Ms. Sullivan was able to complete her required training. All other member statuses remain the same.

New Business

2021 Executive Park Meeting Schedule - The Executive Park Meeting Schedule for 2021 was presented. Mr. Wild made a motion to move the 2021 meeting schedule to the board members for final approval and Mr. Bittel seconded. All voted in favor by voice vote.

Adjournment: There being no old or new business to discuss, Mr. Wild made a motion to adjourn and Mr. O'Brien adjourned the December CDC Executive Park meeting.

COUNTIES OF WARREN & WASHINGTON
Industrial Development Agency and
Civic Development Corporation

**EXECUTIVE and PARK COMMITTEE MEETING SCHEDULE
2021**

Unless otherwise specified, all IDA Executive/Park Committee Meetings will take place on Wednesday at 9:00 a.m. at FitzGerald Morris Baker Firth, PC (FMBF) at 68 Warren Street, Glens Falls, New York.

*Executive Committee Meetings of the **Civic Development Corporation** will be held on an as needed basis. When held they will be on the same date and will immediately follow the IDA's Committee meeting.*

Date	Location	Held or Not Held
January 6, 2021	FMBF	
February 3, 2021	FMBF	
March 3, 2021	FMBF	
April 7, 2021	FMBF	
May 5, 2021	FMBF	
June 2, 2021	FMBF	
July 7, 2021	FMBF	
August 4, 2021	FMBF	
September 8, 2021	FMBF	
October 6, 2021	FMBF	
November 3, 2021	FMBF	
December 8, 2021	FMBF	

**2020 WWIDA/WWCDC Compliance Training in
Sexual Harassment, Workplace Violence, Haz Comm Right To Know, ABO**

Member	Sexual Harassment	Workplace Violence	ABO Webinar
Nick Caimano	10/19/2020	10/19/2020	8/24/2018
Alie Weaver	9/30/2020	9/30/2020	8/2/2019
Ginny Sullivan	9/28/2020	9/28/2020	4/11/2018
Dave O'Brien	10/6/2020	10/6/2020	10/23/2019
Craig Leggett	11/16/2020	11/16/2020	Expired 9/14/19
Bruce Ferguson	Expired 11/5/19	Expired 11/5/19	
Mike Wild			8/15/2018
Michael Bittel	Expired 2/26/20		
Brian Campbell	Expired 10/8/2019	Expired 10/8/2019	Expired 2/3/15
Mike Grasso	9/29/2020	9/29/2020	10/16/2020
Dan Bruno			
Lester Losaw			

**Sexual Harassment and Workplace Violence Prevention is required annually
ABO Webinar completion is required every three years.**