

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

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

Tel. (518) 792-1312

The December Executive Park meeting of the Counties of Warren and Washington Civic Development Corporation was held on Wednesday, December 7, 2022. The following were:

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

The following were also present:

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

Mrs. Weaver confirmed that a quorum was still present from the IDA Executive Park meeting.

New Business

Officer Nominations for 2023 – Mr. Leggett made a motion to adopt the same slate of officers as nominated by the IDA and Mr. Bruno seconded. All others voted in favor by voice vote.

Adjournment: There being no other business, Mr. O'Brien adjourned the December CDC Executive Park meeting.