

**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, July 3, 2019, at the offices of FitzGerald Morris Baker Firth PC, 68 Warren Street, Glens Falls, NY. The following were:

<i>Present:</i>	Matt Simpson	Chair
	Dave O'Brien	Vice-Chair
 <i>Also Present:</i>	 Michael Brandi, Esq.	 FitzGerald Morris Baker Firth PC
	Alie White	Office Administrator
	Kara Lais, Esq.	FitzGerald Morris Baker Firth PC

The minutes were taken by the Office Administrator.

Call to Order: The Chair called the meeting to order at 9:05 a.m. A quorum was not established and the meeting was adjourned until the full Board meeting to be held on July 15th.

DATE

Joseph LaFiura, Secretary/Treasurer