

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

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

Tel. (518) 792-1312
Warren-WashingtonIDA.com

The **Executive Committee** meeting of the Counties of Warren and Washington Civic Development Corporation was held on Wednesday, July 8th, 2020, via Zoom from 10:15 - 10:16 a.m. The following were:

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|-----------------------------|-----------------|----------------------------------|
| <i>Present:</i> | Dave O'Brien | Chair |
| | Craig Leggett | Vice Chair |
| | Michael Bittel | Sec/Treasurer |
| | Brian Campbell | Park Chair |
| <i>Absent:</i> | Mike Wild | At-Large Member |
| <i>Also Present:</i> | Nick Caimano | Member (Zoom) |
| | Alie Weaver | Office Administrator |
| | Kara Lais, Esq. | FitzGerald Morris Baker Firth PC |
| | Jack Kelley | Commercial Coldwell Banker |

Minutes were taken by the Office Administrator.

June Minutes: Mr. Bittel made a motion to accept the June 3rd, 2020 minutes for the WWCDC Executive Park Meeting and Mr. O'Brien seconded. All voice-voted in favor.

Adjournment: There being no old or new business to discuss, Mr. Campbell made a motion to adjourn and seconded by Mr. Bittel. All voice-voted in favor.