

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

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The August Executive Committee meeting of the Counties of Warren Washington Civic Development Corporation was held on Wednesday, August 4, 2021 at FitzGerald Morris Baker Firth, 68 Warren Street, Glens Falls. The following were:

<i>PRESENT:</i>	Dave O'Brien	Chairman
	Craig Leggett	Vice Chairman
	Michael Bittel	Sec/Treasurer
	Nick Caimano	Member

<i>ABSENT:</i>	Mike Wild	At-Large Member
	Brian Campbell	Park Chair

The following were also present:

	Mary King	Member
	Mike Grasso	Member
	Mike Ostrander	Executive Director
	Kara Lais, Esq.	FitzGerald Morris Baker

Firth

Minutes were taken by: Kara Lais, Esq. FMBF

Approval of Minutes: Mr. Leggett made a motion to approve the CDC minutes from the June 2, 2021 Executive Committee Meeting and Mr. Bittel seconded. All voted in favor by voice vote.

Business:

Mr. O'Brien reported that The Glen at Hiland Meadows bond issuance will possibly close this Friday.

New Business:

None

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

Executive Committee meeting.