

COUNTIES OF WARREN AND WASHINGTON
INDUSTRIAL DEVELOPMENT AGENCY

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

Tel. (518) 792-1312
www.warren-washingtonida.com

A special meeting of the Counties of Warren and Washington Industrial Development Agency was held on Wednesday, June 2, 2021 via Zoom at 9:10 a.m. The following were:

PRESENT:	Dave O'Brien	Chair
	Nick Caimano	Member
	Craig Leggett	Vice Chair
	Mike Wild	Member
	Michael Bittel	Sec/Treasurer
	Dan Bruno	Member

ABSENT:	Brian Campbell	Park Chair
	Bruce Ferguson	Member
	Ginny Sullivan	Member
	Mike Grasso	Member

The following were also present:

Kara Lais, Esq.	FitzGerald Morris Baker Firth, PC
Lester Losaw	CEO/CFO
Cody Kilcoyne	Public

<i>Minutes were taken by:</i>	Alie Weaver	Office Administrator
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Roll call was taken and a quorum was confirmed.

Resolution accepting dewatering facility from FELPDC – Mr. O'Brien stated that Fort Edward Local Property Development Corporation has applied for dissolution and has asked the IDA to take possession of their property at the dewatering facility site.

Mr. Leggett made a motion to accept the resolution to accept this property and Mr. Bruno seconded. All voted in favor by roll call vote.

Adjournment – There being no further business for this meeting, Mr. O'Brien adjourned at 9:12 a.m.

