

**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, June 3rd, 2020, via Zoom from 9:38 – 9:39 a.m. The following were:

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

Minutes were taken by the Office Administrator.

May Minutes: Mr. Wild made a motion to accept the May 6th, 2020 minutes for the WWCDC Executive Park Meeting and Mr. Bittel seconded. All voice-voted in favor.

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