

**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, May 8, 2019, at the offices of FitzGerald Morris Baker Firth PC, 68 Warren Street, Glens Falls, NY. The following were:

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|----------------------|----------------------|----------------------------------|
| <b>Present:</b>      | Matt Simpson         | Chair                            |
|                      | Joseph LaFiura       | Secretary/Treasurer              |
|                      | Dave O'Brien         | Vice-Chair                       |
|                      | Mike Wild            | WWIDA and WWCDC Board Member     |
| <b>Absent:</b>       | Craig Leggett        | At-Large Member                  |
|                      | Brian Campbell       | Park Chair                       |
| <b>Also Present:</b> | 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 10:07 a.m. Quorum was confirmed as most were still being present from the IDA Executive Park meeting at 9:00 a.m.

**Minutes of prior Meeting:** Upon motion by Mr. O'Brien and a second by Mr. LaFiura, the minutes of the April 3, 2019 Executive Committee for the Civic Development Corporation Meeting were approved unanimously by the Committee.

**Old Business:** There was no old business to be discussed.

**New Business:** Mr. O'Brien stated the Letter of Engagement with FMBF will need to be moved to the full Board.

Mr. O'Brien also stated the IDA should receive a Letter of Engagement with Whittemore, Downen & Ricciardelli suggesting it will give them time create their list of demands as to what they will need.

**Adjournment:** There being no further business before the Committee, Chair Simpson adjourned the meeting at 10:11 a.m.

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DATE

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Joseph LaFiura, Secretary/Treasurer