

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

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The October Board meeting of the Counties of Warren and Washington Civic Development Corporation was held at 4:55 pm on Monday, October 16 2023 at the Washington County Municipal Center in Fort Edward. The following were:

PRESENT:	Ginny Sullivan	Member
	Craig Leggett	Vice Chair
	Juan Gonzales	Member
	Brian Campbell	Member
	Nick Caimano	Member
	Tim Robinson	Sec/Treasurer
	Dan Bruno	Member
	Dave O'Brien	Chair
	Chuck Barton	CEO

ABSENT:	Mark Smith	Member
	Mary King	Member

The following were also present: Kara Lais, Esq., FMBF
Minutes were taken by: Alie Weaver, Office Administrator

Mr. O'Brien confirmed a quorum.

CDC Meeting Minutes – Mr. Campbell made a motion to approve the September 18, 2023 CDC meeting minutes and Mr. Bruno seconded. All voted in favor by roll call vote.

CDC Financial Review – Mr. Robinson reviewed the CDC financial activity thus far for 2023.

Approval of Resolution for Grant to IDA – Mr. Caimano made a motion to approve the resolution for CDC funds in the amount of \$600,000 to be granted to the IDA for business development. Mr. Gonzales seconded, and all voted in favor by roll call vote.

Adjournment: There being no other business, Mr. O'Brien made a motion to adjourn the October Board Meeting for the WWCDC at 5:00 pm.