

**COUNTIES OF WARREN AND WASHINGTON  
INDUSTRIAL DEVELOPMENT AGENCY**

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An Executive Session Special meeting of the Counties of Warren and Washington Industrial Development Agency was held on Thursday, October 22, 2020 at the Washington County Municipal Center and via Zoom at 4:00 p.m. The following were:

<b>PRESENT:</b>	Dave O'Brien	Chairman
	Brian Campbell	Park Chair
	Ginny Sullivan	Member
	Nick Caimano	Member
	Dan Bruno	Member
	Craig Leggett	Vice Chairman
	Lester Losaw	CEO/CFO
	Bruce Ferguson	Member

<b>ABSENT:</b>	Mike Wild	Member
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***The following were also present:***

Kara Lais, Esq.	FitzGerald Morris Baker Firth, PC
Dana Hogan	Kingsbury Supervisor
Darrell Wilson	Putnam Supervisor
Josh Bagnato	Champlain Hudson Power Express – Vice President
Todd Singer	Champlain Hudson Power Express – CFO
Ellen Smith	FTI Consulting
<b><i>Minutes were taken by:</i></b> Alie Weaver	Office Administrator

**Executive Session:** Mr. Leggett made a motion to go into Executive Session regarding a proposed lease of real property under Section 105(1)(h) and Mr. Campbell seconded. All voted in favor by voice vote.

**Adjournment:** At 5:40 Executive Session ended and the meeting was adjourned by Mr. O'Brien.