

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

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The September Board meeting of the Counties of Warren and Washington Civic Development Corporation was held at 5:05 pm on Monday, September 18 2023 at the Warren County Municipal Building at 1340 State Route 9 in Lake George. The following were:

PRESENT:	Ginny Sullivan	Member
	Craig Leggett	Vice Chair
	Juan Gonzales	Member
	Brian Campbell	Member
	Dan Bruno	Member
	Mark Smith	Member
	Dave O'Brien	Chair
	Chuck Barton	CEO

ABSENT:	Nick Caimano	Member
	Tim Robinson	Sec/Treasurer
	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. Smith made a motion to approve the May 17, 2023 CDC meeting minutes and Mr. Campbell seconded. All voted in favor by roll call vote.

CDC Financial Review – Mr. Barton reviewed the CDC financial activity thus far for 2023. Mr. Campbell made a motion to approve the CDC financials and Mr. Bruno seconded with all voting in favor by roll call vote.

Approval of Form 990 – Mrs. Weaver stated that the draft Form 990 was presented to the board members for review. She suggested that the CDC's mission statement be added to the explanation sections as well as include the website information.

Ms. Sullivan made a motion to approve the draft Form 990 with these additions and Mr. Bruno seconded. All voted in favor by voice vote.

Adjournment: There being no other business, Mr. O'Brien made a motion to adjourn the September Board Meeting for the WWCDC at 5:13 pm.