

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

5 Warren Street, Suite 210  
Glens Falls, New York 12801

Tel. (518) 792-1312

The November Board meeting of the Counties of Warren and Washington Civic Development Corporation was held at 5:42 pm on Monday, November 20, 2023 at the Washington County Municipal Building in Fort Edward. The following were:

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

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

Attendance was taken by roll call and quorum was confirmed.

**CDC Meeting Minutes** – Mr. Gonzales made a motion to approve the October 16, 2023 CDC meeting minutes and Mr. Caimano seconded. All voted in favor by roll call vote.

**Review of Financials** – Mr. Robinson presented the November CDC financials. A brief discussion ensued to clarify the interest retained from the CD maturity.

Mr. Robinson made a motion to approve the November CDC financials and Mr. Leggett seconded. All voted in favor by roll call vote.

**CDC 2024 Budget** – The CDC 2024 budget was approved by the Board by voice vote.

**CDC 2024 Meeting Schedule** – Mr. Robinson made a motion to approve the CDC 2024 meeting schedule as approved for the IDA 2024 meeting schedule. Mr. Campbell seconded, and all voted in favor by voice vote.

**Adjournment:** There being no other business, Mr. O'Brien adjourned the November Board Meeting for the WWCDC at 5:47 pm.