

COUNTIES OF WARREN AND WASHINGTON
CIVIC DEVELOPMENT CORPORATION

5 Warren Street, Suite 210
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The **Annual Meeting** of the Counties of Warren and Washington Civic Development Corporation was held on Tuesday, **February 20, 2024** at the Washington County Municipal Center. The following were:

PRESENT: Craig Leggett
Tim Robinson
Juan Gonzales
Dan Bruno
Tricia Rogers
John Taflan
Nick Caimano
Dave O'Brien
Ginny Sullivan
Chuck Barton

ABSENT: Brian Campbell

The following were also present:

Kara Lais	FitzGerald Morris Baker Firth, PC
Alie Weaver	Office Administrator

The minutes of the meeting were taken by the CDC Office Administrator. The meeting was called to order at 3:43 pm. Attendance confirmed for quorum by Mrs. Weaver at the annual meeting for the Civic Development Corporation.

Mr. O'Brien opened the floor to receive nominations for the CDC Chair position. Mr. Leggett nominated Mr. Gonzales as CDC Chair and Mr. Bruno seconded. There being no other nominations, all voted in favor of Mr. Gonzales as Chair of the CDC.

Mr. Bruno nominated Mr. Robinson as Vice Chair and Treasurer of the CDC and Mr. Caimano seconded. All voted in favor by voice vote.

Mr. Leggett made a motion to nominate Mr. O'Brien as Secretary of the CDC and Mr. Bruno seconded. All voted in favor by voice vote.

Mr. Gonzales opened the floor to discuss the same slate of At-Large members, Committee Appointments, Agency Counsel, Agency official newspaper and Agency official depository as approved by the IDA.

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Mr. Bruno made a motion to approve the same slate as approved by the IDA as stated and Mr. Leggett seconded. All voted in favor by voice vote with Ms. Sullivan abstaining from the Agency official depository vote.

Mr. Leggett made a motion to ratify the current policies in place for the CDC and Mr. Bruno seconded. All voted in favor by voice vote.

Adjournment: There being no further business, Mr. Gonzales adjourned the 2024 CDC Annual Meeting at 3:50 pm.