

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

5 Warren Street, Suite 210
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The May Board meeting of the Counties of Warren and Washington Civic Development Corporation was held at 5:46 pm on Monday, May 20, 2024 at the Warren County Municipal Building in Lake George. The following were:

PRESENT:	Juan Gonzales	Chair
	Tim Robinson	Vice Chair/Treasurer
	Dan Bruno	Park Chair
	Tricia Rogers	Member
	Nick Caimano	Member
	Ginny Sullivan	Member
	Brian Campbell	Member
	Chuck Barton	CEO

ABSENT:	John Taflan	Member
	Craig Leggett	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. Bruno made a motion to approve the November 20, 2023 CDC Board meeting minutes and Mr. Caimano seconded. All voted in favor by voice vote.

Mr. Caimano made a motion to approve the February 20, 2024 CDC Annual meeting minutes and Mr. Robinson seconded. All voted in favor by voice vote.

Review of Financials – Mr. Robinson presented and reviewed the year-to-date financial reports. Mr. Campbell made a motion to approve the financial reports and Ms. Sullivan seconded. All voted in favor by roll call vote.

2023 Final Audit Report – Mr. Robinson stated that the IDA and CDC were both included in the same 2023 Final Audit Report as presented and approved during the May IDA Board meeting.

Mr. Caimano made a motion to approve the CDC 2023 Final Audit Report and Mr. Campbell seconded. All voted in favor by roll call vote.

2023 IRS Form 990 – Mr. Robinson presented the 2023 IRS Form 990 executed by EFPR. With no questions or concerns, Mr. Caimano made a motion to approve the 2023 IRS Form 990 and authorize submittal. Ms. Sullivan seconded, and all voted in favor by roll call vote.

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2023 PARIS Report – Mr. Robinson presented the 2023 CDC PARIS report. There being no questions or concerns, Mr. Campbell made a motion to approve the 2023 CDC PARIS report and authorize submittal to the ABO. Ms. Sullivan seconded, and all voted in favor by roll call vote.

Adjournment: There being no further business to discuss, Mr. Caimano made a motion to adjourn and Mr. Robinson seconded will all voting in favor. The May CDC Board Meeting was adjourned at 5:52 pm.