

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

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

Tel. (518) 792-1312
www.warrenwashingtonida.com

The July Board meeting of the Counties of Warren and Washington Civic Development Corporation was held at 4: pm on Monday, July 15th, 2024 at the Warren County Municipal Building in Lake George. The following were:

PRESENT:	Tim Robinson	Vice Chair/Treasurer
	Dan Bruno	Park Chair
	Tricia Rogers	Secretary
	Nick Caimano	Member
	Ginny Sullivan	Member
	Brian Campbell	Member
	John Taflan	Member
	Jim Nolan	Member
	Chuck Barton	CEO

ABSENT:	Juan Gonzales	Chair
	Craig Leggett	Member

The following were also present: Kara Lais, Esq., FMBF
Alice Fox, Social Media Intern

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 May 20, 2024 CDC Board meeting minutes and Mr. Campbell seconded. With Mr. Nolan abstaining, all others voted in favor by voice vote.

Accounts Payable and Financial Analysis – Mr. Robinson presented the June payable of \$2,300.00 to EFPR Group, CPA’s, LLC for the 2023 audit. Mr. Campbell made a motion to approve this payable and Mr. Caimano seconded. All voted in favor by roll call vote.

Mr. Robinson reviewed the CDC financial reports and with no questions or comments, Mr. Campbell made a motion to approve the financials. Mr. Bruno seconded, and all voted in favor by roll call vote.

Adjournment: There being no further business to discuss, Mr. Robinson adjourned the July CDC Board Meeting at 4:51 pm.