

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

5 Warren Street, Suite 210, Glens Falls, NY 12801

Tel. (518) 792-1312

Agenda for April 21, 2025 immediately following the IDA Board Meeting

**Location: Warren County Municipal Bldg. 1340 State Route 9, Lake George and
Fantasy Island, Unit 111, 2729 North Beach Road, Englewood FL**

1. Call to Order, Roll Call and Quorum Confirmation
2. Approval of Minutes of the March 17th Board Meeting
3. Treasurer
 Audit Financial Report (draft can be viewed on website under "financials")
- 4 PARIS approval (draft can be viewed on website under "CDC reports and policies")
- 5 Adjourn

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The March Board meeting of the Counties of Warren and Washington Civic Development Corporation was held at 5:38 pm on Monday, March 17, 2025, at the Washington County Municipal Building in Fort Edward. The following were:

PRESENT:	Juan Gonzales	Chair
	Tim Robinson	Treasurer
	Dan Bruno	Park Chair
	John Taflan	Vice Chair
	Nick Caimano	Member
	Brian Campbell	Member
	Jim Nolan	Member
	Chuck Barton	CEO
ABSENT:	Tricia Rogers	Secretary
	Ginny Sullivan	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. Caimano made a motion to approve the November 18th, 2024, CDC Board meeting minutes and the February 18th, 2025, Annual meeting minutes. Mr. Nolan seconded with all others voting in favor by voice vote.

Year-to-date Financial Review - Mr. Robinson reported that the bookkeeper is reviewing the financials, which will be available for the Board to review at the next CDC Board meeting.

Official Depository - Mr. Bruno moved to ratify Arrow Bank as the CDC’s official depository. Mr. Nolan seconded, and all voted in favor by roll call vote.

Adjournment: With no further business to discuss, Mr. Bruno made a motion to adjourn the March CDC Board Meeting, which Mr. Nolan seconded. All voted in favor by voice vote. The meeting was adjourned at 5:40 p.m.