

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

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The **Executive Committee** meeting of the Counties of Warren and Washington Civic Development Corporation was held on **Wednesday, October 14, 2015** at FitzGerald Morris Baker Firth PC, 16 Pearl Street, Glens Falls, NY. The following were:

Present: Bud Taylor Chairman
Bruce Ferguson Vice Chairman, Park Chairman
Joseph LaFiura Secretary/Treasurer

Absent: John Millett, Sr. At Large Member

Also Present: Kara Lais, Esquire FitzGerald Morris Baker Firth, PC
Matt Simpson WWCDC Board Member
Deborah Mineconzo Office Administrator

The minutes were taken by Deborah Mineconzo, Office Administrator.

Call to Order: Bud Taylor called the meeting to order at 9:15 am.

Minutes of prior Meeting: Upon motion by Mr. Ferguson, seconded by Mr. LaFiura, the minutes of the last Executive Committee Meeting of June 9, 2015 were approved by the Committee.

Budget for 2016

Mrs. Mineconzo presented a preliminary budget for consideration. The budget basically made no changes to the revenue and small changes in expenses with accounting/auditing fees. No changes were proposed and Mr. LaFiura moved to present the budget to the full Board Monday for approval. Mr. Ferguson seconded and all voted in favor of the motion.

There being no further business, the Chairman adjourned the meeting at 9:18 am.

DATE

Joseph LaFiura, Sec/Treasurer