

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

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

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TO: **EXECUTIVE/NOMINATING COMMITTEE MEMBERS**  
COUNTIES OF WARREN AND WASHINGTON  
CIVIC DEVELOPMENT CORPORATION

FROM: Bud Taylor, Chairman

DATE: January 5, 2016

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The **Executive/Nominating Committee** of the Counties of Warren and Washington Civic Development Corporation will hold a meeting on:

Date: Tuesday, January 12, 2016 immediately following the IDA's  
Committee Meeting at 8:30 am

Location: FitzGerald Morris Baker Firth PC  
16 Pearl Street, Glens Falls, NY.

cc: **All WWDC Members**  
Kara I. Lais, Esquire (with attachments)  
Amanda Allen, Warren County Board Clerk (with agenda)  
Debra Prehoda, Washington County Board Clerk (with agenda)  
Scott Donnelly, The Post Star (with agenda)

**Counties of Warren and Washington  
Industrial Development Agency  
And  
Counties of Warren and Washington  
Civic Development Corporation**

**JOINT AGENDA  
EXECUTIVE/PARK/NOMINATING  
COMMITTEE MEETING  
January 12, 2016**

IDA:

Park Committee:

1. Approval of December 14, 2015 Minutes
2. R/O/W Phase I to Town Update (Lais)
3. Allen Forestry – Set up for Spring

Executive/Nominating Committee:

1. Innovative Concepts Update (Lais)
2. TFC Enterprises (Tree Paad) Update (Lais)
3. Officer Nominations for 2016
4. Meeting Schedule for 2016 & change in Feb date
5. Other Matters

CDC: Executive/Nominating Committee

1. Approval of Minutes of December 14, 2015
2. Nominations
3. Meetings for 2016

Adjournment

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

<b>Present:</b>	Bud Taylor	Chairman
	Bruce Ferguson	Vice Chairman, Park Chairman
	Joseph LaFiura	Secretary/Treasurer
	Matt Simpson	At Large Member

<b>Also Present:</b>	Robert C. Morris, Esquire	FitzGerald Morris Baker Firth, PC
	Deborah Mineconzo	Office Administrator

The minutes were taken the Office Administrator.

**Call to Order:** Bud Taylor called the meeting to order at 10:00 am.

**Minutes of prior Meeting:** Upon motion by Mr. Simpson, seconded by Mr. LaFiura, the minutes of the last Executive Committee Meeting of October 14, 2015 were approved by the Committee.

**Final Budget for 2016**

Mr. Taylor brought up the budget for 2016. Year to date numbers were updated to November 30<sup>th</sup> by Mrs. Mineconzo. No changes by anyone were recommended to the budget (as approved in October) and Mr. LaFiura moved to put the budget to the full Board for final approval on Monday. Mr. Ferguson seconded the motion and all voted in favor of the motion.

There being no further business, the Chairman adjourned the meeting at 10:05 am.

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DATE

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Joseph LaFiura, Sec/Treasurer