

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

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The **Executive/Nominating Committee** meeting of the Counties of Warren and Washington Civic Development Corporation was held on **Tuesday, January 12, 2016** at the offices of FitzGerald Morris Baker Firth PC, 16 Pearl Street, Glens Falls, NY. The following were:

<b>Present:</b>	Bud Taylor	Chairman
	Joseph LaFiura	Secretary/Treasurer
	Matt Simpson	At Large Member
<b>Absent:</b>	Bruce Ferguson	Park and Vice Chairman
<b>Also Present:</b>	Kara I. Lais, Esquire	FitzGerald Morris Baker Firth, PC
	Deborah Mineconzo	Office Administrator

The minutes were taken by the Office Administrator.

**Call to Order:** Bud Taylor called the meeting to order at 8:50 am.

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

**Officer Nominations:**

Mr. Taylor reported since the CDC Officer Election Slate would be the same as the IDA and Mr. Ferguson has not made his decision on running, no further confirmation can be made on the nominations at this time.

**Meeting Schedules for 2016:**

Mr. Taylor said the meeting schedule of dates will be the same for the CDC as the IDA when CDC meetings are needed. Final approval will be confirmed on Tuesday from the full CDC Board.

There being no further business, the Chairman adjourned the meeting at 8:53 am.

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DATE

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Joseph LaFiura, Sec/Treasurer