

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

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

Tel. (518) 792-1312
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TO: ALL BOARD MEMBERS
COUNTIES OF WARREN AND WASHINGTON
CIVIC DEVELOPMENT CORPORATION

FROM: Bud Taylor, Chairman

DATE: October 12, 2016

The Counties of Warren and Washington Civic Development Corporation will hold a Board meeting as follows:

Date: Monday, October 17, 2016 immediately following IDA Board Meeting at 4 pm.

Location: Warren County Municipal Center, Lake George, NY

The purpose of the meeting will be to approve a budget for 2017

cc: Robert C. Morris, Esq. w/ all enclosures
Amanda Allen, Warren Co. Board Clerk w/ agenda
Debra Prehoda, Washington Co. Board Clerk w/agenda
Bob Condon, The Post Star, with agenda

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**BOARD MEETING AGENDA
October 17, 2016**

1. Call to Order & Confirm Attendance/Quorum
2. Approval of minutes of last Board Meeting of September 19, 2016
3. Budget 2017
- . Adjournment

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At the Board Meeting of the Counties of Warren and Washington Civic Development Corporation held on **September 19, 2016** at the Washington County Municipal Center in Fort Edward, NY, the following members were:

PRESENT:	Bud Taylor	Chairman
	Bruce Ferguson	Vice & Park Chairman/Contracting Officer
	Matt Simpson	At Large Member
	Lou Tessier	
	Jim Lindsay	
	John W. Weber	
	Dave O'Brien	
	Craig Leggett	
	Richard F. Moore	

ABSENT:	Joseph LaFiura	Secretary/Treasurer
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ALSO PRESENT:	Robert Morris, Esquire	FitzGerald Morris Baker Firth PC
	Deborah Mineconzo	Office Administrator

The minutes of the meeting were taken by the Office Administrator. The Chairman called the meeting to order at 4:10 pm. Attendance remained the same from the IDA meeting and the Chairman announced a quorum was present to continue.

Approval of minutes:

Mr. Lindsay made a motion to approve the August 15, 2016 Board Meeting minutes. Mr. Tessier seconded the motion and all voted in favor of the motion by voice vote.

Accounts Payable:

Mr. Simpson moved to approve the one accounts payable for FitzGerald Morris Baker Firth PC with Mr. Weber seconding. The motion was approved by roll call vote.

There being no other business to discuss, the Chairman adjourned the brief meeting at 4:14 pm.

Dated

Joseph LaFiura, Secretary

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The **Executive/Governance Committee** meeting of the Counties of Warren and Washington Civic Development Corporation was held on **Wednesday, August 10, 2016** at the offices of FitzGerald Morris Baker Firth PC, 16 Pearl Street, Glens Falls, NY. The following were:

Present:	Bud Taylor	Chairman
	Bruce Ferguson	Vice Chairman and Contracting Officer
	Joseph LaFiura	Secretary/Treasurer
	Matt Simpson	At Large Member

Also Present:	Robert C. Morris, 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 9:14 am.

Minutes of prior Meeting: Upon motion by Mr. LaFiura, seconded by Mr. Ferguson, the minutes of the February 9, 2016 Executive/Governance Committee Meeting were unanimously approved by the Committee.

By-Laws Revisions:

Mr. Taylor informed the Committee the CDC By-Laws will need to be revised to mirror the IDAs regarding quorums and majority voting as approved last month. A draft resolution is being sent to the Board for consideration on Monday at their meeting.

There being no further business, the Chairman adjourned the meeting at 9:29 am.

DATE

Joseph LaFiura, Sec/Treasurer