

COUNTIES OF WARREN AND WASHINGTON
CIVIC DEVELOPMENT CORPORATION

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At the Board Meeting of the Counties of Warren and Washington Civic Development Corporation held on **January 18, 2017** 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	
	Dave O'Brien	
	Craig Leggett	

ABSENT:	Joseph LaFiura	Secretary/Treasurer
	Jim Lindsay	
	John W. Weber	
	Richard F. Moore	

ALSO PRESENT:	Kara I. Lais, 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 4:18 pm. Attendees remained the same so a quorum was present.

Approval of minutes:

Mr. Ferguson made a motion to approve the December 19, 2016 Board Meeting minutes. Mr. Simpson seconded the motion and all voted in favor of the motion by voice vote.

Old Unfinished Business:

Nominations for 2017 Officers:

Mr. Taylor stated the same slate of officers is recommended for the CDC same as the IDA as always. For the record, there being no objections, the Slate for re-election will be: Bud Taylor, Chairman, Bruce Chairman, Vice Chairman and Joe LaFiura for Secretary/Chairman.

Other Matters:

At Mr. LaFiura's recommendation, Mr. Taylor mentioned that the Executive Committee is considering a brief 10-15 educational segment at the beginning of each meeting. It was thought knowing more about the IDA would make everything more meaningful for the full Board at these meetings. Mr. Leggett thought as a new member he wouldn't mind learning more about the Agency.

There being no further business to discuss, the Chairman adjourned the meeting at 4:22 pm.

Dated

Joseph LaFiura, Secretary