

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

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

Tel. (518) 792-1312

The **Executive Committee** meeting of the Counties of Warren and Washington Civic Development Corporation was held on Wednesday, **July 12, 2017** at the offices of FitzGerald Morris Baker Firth PC, 16 Pearl Street, Glens Falls, NY. The following were:

|                 |                |  |
|-----------------|----------------|--|
| <b>Present:</b> | Bud Taylor     | Chairman                                   |
|                 | Bruce Ferguson | Vice and Park Chairman/Contracting Officer |
|                 | Joseph LaFiura | Secretary/Treasurer                        |
|                 | Matt Simpson   | At Large Member                            |

|                      |                        |                                   |
|----------------------|------------------------|-----------------------------------|
| <b>Also Present:</b> | Robert Morris, Esquire | FitzGerald Morris Baker Firth, PC |
|                      | Maury Thompson         | The Post Star                     |
|                      | Deborah Mineconzo      | Office Administrator              |

The minutes were taken by the Office Administrator.

**Call to Order:** The Chairman called the meeting to order at 9:40 am.

**Minutes of prior Meeting:** Upon motion by Mr. LaFiura, seconded by Mr. Simpson, the minutes of the June 14, 2017 Executive Committee Meeting were approved unanimously by the Committee.

**Silver Bay Association Update:**

Mr. Morris reported the Warren County Finance Committee gave their approval of the Silver Bay Association bonding project recently. He added an Inducement Resolution will be prepared for the approval by the Board at their July 26<sup>th</sup> meeting.

Mr. Taylor confirmed with Mr. Morris that the attorney will speak at the upcoming Board Meeting on an IDA educational topic.

There being no other matters to discuss, Mr. Simpson moved to adjourn the meeting with Mr. LaFiura seconding. Mr. Taylor adjourned the IDA Committee Meeting at 9:46 am.

10/16/17  
DATE

  
Joseph LaFiura, Secretary/Treasurer