

**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 **December 18, 2017** at the Warren County Municipal Center in Lake George, NY, the following members were:

PRESENT:	Bud Taylor	Chairman
	Bruce Ferguson	Vice Chairman/Contract. Officer
	Matt Simpson	At Large Member
	Craig Leggett	
	Dave O'Brien	
	Louis Tessier	
	John Weber	

ABSENT:	Joe LaFiura	Secretary/Treasurer
	Richard Moore	

ALSO PRESENT:	Robert Morris, Esq.	FitzGerald Morris Baker Firth, PC
	Tami Blondo	Office Administrator
	Ginny Sullivan	Prospective New Board Member

The minutes of the meeting were taken by Tami Blondo/Office Administrator. The Chairman called the meeting to order at 4:28 pm and confirmed a quorum was still present from the IDA meeting of 4 pm.

Approval of minutes:

Mr. Simpson made a motion to approve the minutes of the November 20, 2017 Board Meeting minutes. Mr. Tessier seconded the motion and all voted in favor of the motion by voice vote.

2018 Final Budget:

Mr. Simpson made a motion to approve the 2018 Final Budget for the Civic Development Corporation. Mr. Leggett seconded the motion, by roll call vote the budget was approved and passed.

No other business before the Board, a motion was made by Mr. Simpson and seconded by Mr. Tessier to adjourn the meeting. All in favor of the motion, motion was carried.

Chairman adjourned the meeting at 4:30 p.m.

Date

1/17/18

Joseph LaFiura, Secretary/Treasurer