

**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, June 13, 2018 at the offices of FitzGerald Morris Baker Firth PC, 16 Pearl Street, Glens Falls, NY. The following were:

<b>Present:</b>	Matt Simpson	Chairman
	Dave O'Brien	Vice and Park Chairman/Contracting Officer
	Joseph LaFiura	Secretary/Treasurer

<b>Also Present:</b>	Robert Morris, Esq.	FitzGerald Morris Baker Firth PC
	Al Nolette	CEO/CFO of IDA and CDC
	Tom Jarrett	Jarrett Engineering
	Tami Blondo	Office Administrator

The minutes were taken by the Office Administrator.

**Call to Order:** The Chairman called the meeting to order at 9:40 a.m. and confirmed a quorum was still present from the IDA meeting at 9:00 a.m.

**Minutes of prior Meeting:** Upon motion by Mr. LaFiura, seconded by Mr. O'Brien, the minutes of the May 16, 2018 Executive Committee for the Civic Development Corporation Meeting were approved unanimously by the Committee.

**Old Business:**

**SUNY ADK HOUSING PROJECT:** Mr. Morris indicated that a Resolution for the full Board will be presented on Monday, June 18, 2018 for approval. Bank representatives of the project contacted the Agency requesting a change in language in the documents for the project due to the recent tax law changes. There is no impact to the bonds or the terms.

No other matters having come before the Board, the meeting was adjourned at 9:45 a.m. on a Motion made by Mr. LaFiura and seconded by Mr. O'Brien.

7/18/18

DATE



Joseph LaFiura, Secretary/Treasurer