

**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, September 19, 2018 at the offices of FitzGerald Morris Baker Firth PC, 16 Pearl Street, Glens Falls, NY. The following were:

Present:	Matt Simpson	Chairman
	Dave O'Brien	Vice and Park Chairman/Contracting Officer
	Joseph LaFiura	Secretary/Treasurer
	Craig Leggett	At-Large Member

Absent: None

Also Present:	Kara Lais, Esq.	FitzGerald Morris Baker Firth PC
	Michael Brandi, Esq.	FitzGerald Morris Baker Firth PC
	Tami Blondo	Office Administrator

The minutes were taken by the Office Administrator.

Call to Order: The Chairman called the meeting to order at 10:46 a.m. Quorum was confirmed as still being present from the IDA Executive Park meeting at 9:00 a.m.

Minutes of prior Meeting: Upon motion by Mr. O'Brien and a second by Mr. LaFiura, the minutes of the August 8, 2018 Executive Committee for the Civic Development Corporation Meeting were approved unanimously by the Committee.

Old Business:
There was no old business to discuss.

New Business:
There was no new business to discuss.

No other matters having come before the Board, the meeting was adjourned at 10:50 a.m. on a Motion made by Mr. O'Brien and seconded by Mr. LaFiura.

10/17/18

DATE



Joseph LaFiura, Secretary/Treasurer