

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

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TO: **EXECUTIVE/NOMINATING COMMITTEE MEMBERS**
***COUNTIES OF WARREN AND WASHINGTON
CIVIC DEVELOPMENT CORPORATION***

FROM: Bud Taylor, Chairman

DATE: January 6, 2015

The **Executive/Nominating Committee** of the Counties of Warren and Washington Civic Development Corporation will hold a meeting on:

Date: Tuesday, January 13, 2015 at 8:30 am
(following the IDA Exec Nominating Park Committee meeting)

Location: FitzGerald Morris Baker Firth PC
16 Pearl Street, Glens Falls, NY.

cc: **All WWIDA Members**
Kara I. Lais, Esquire (with attachments)
Thomas Jarrett, Jarrett Engineers (with attachments)
Joan Sady, Warren County Board Clerk (with agenda)
Debra Prehoda, Washington County Board Clerk (with agenda)
Scott Donnelly, The Post Star (with agenda)

**Counties of Warren and Washington
Industrial Development Agency
And
Counties of Warren and Washington
Civic Development Corporation**

**JOINT AGENDA
EXECUTIVE, NOMINATING AND PARK COMMITTEE MEETINGS
January 13, 2015**

IDA Park Committee:

1. Approval of December 9, 2014 Minutes
2. Foresting Maintenance in Park (Jarrett)
3. ROW to Galusha & Sons/Lewis Crane parcels update

IDA: Executive/Nominating Committee

1. Meeting Schedules for 2015
2. Officer Nominations
3. ICC 4 Main St. Project
4. Added Insurance Liability Coverage Proposal

Adjournment

CDC: Executive/Nominating Committee:

1. Approval of minutes from last Committee meeting of December 9, 2014
2. Officer Nominations
3. Meetings - 2015

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The **Executive Committee** meeting of the Counties of Warren and Washington Civil Development Corporation was held on **Tuesday, December 9, 2014** at FitzGerald Morris Baker Firth PC, 16 Pearl Street, Glens Falls, NY. The following were:

Present: Bud Taylor Chairman
Bruce Ferguson Vice Chairman
Joseph LaFiura Secretary/Treasurer

Also Present: Robert C. Morris, Esq. FitzGerald Morris Baker Firth, PC
Deborah Mineconzo Office Administrator

Absent: Matt Montesi Member at Large

The minutes were taken by Deborah Mineconzo, Office Administrator.

Call to Order: Bud Taylor called the meeting to order at 9:12 am.

Minutes of Prior Meeting: Upon motion by Mr. LaFiura, seconded by Mr. Ferguson, the minutes of the October 14, 2014 Executive Committee were unanimously approved.

Hudson Headwaters Bonding Project:

Mr. Morris advised the Committee the closing for the Hudson Headwaters Health Network bonding is planned for next week, tentatively on the 19th. There will be a bond resolution for the Board to approve at Monday's meeting.

Final Budget for 2015

Mr. Taylor stated everyone received a copy of the 2015 budget for final consideration. Mrs. Mineconzo stated she made no changes to the budget approved in October. Mr. LaFiura moved to present the budget as presented to the full Board Monday for final approval. Mr. Ferguson seconded and all approved the motion.

There being no more CDC business to discuss, the Chairman adjourned the meeting at 9:15 am.

DATE

Joseph LaFiura, Sec/Treasurer