

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

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The **Executive/Nominating Committee** meeting of the Counties of Warren and Washington Civil Development Corporation was held on **Tuesday, January 13, 2015** 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:	Kara I. Lais, Esquire	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 9:05 am.

Minutes of Prior Meeting: Upon motion by Mr. Ferguson, seconded by Mr. LaFiura, the minutes of the December 9, 2014 Executive Committee were unanimously approved.

Officer Nominations for 2015:

The Nominating Committee agreed that the IDA slate of Officer Nominations for election at the February Annual Meeting would also be the same for the CDC. Specifically, the nominations presented to the Board will be as follows: Chairman – Bud Taylor; Vice Chairman – Bruce Ferguson and Secretary/Treasurer – Joseph LaFiura.

Meeting Schedule for 2015:

The Committee agreed that the 2015 meeting schedule for the CDC would be the same as approved for the IDA. CDC meetings will continue to be held on an “as needed” basis.

There being no more CDC business to discuss, the Chairman adjourned the meeting at 9:12 am.

DATE

Joseph LaFiura, Sec/Treasurer