

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

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The **Executive/Governance Committee** meeting of the Counties of Warren and Washington Civic Development Corporation was held on **Wednesday, August 10, 2016** at the offices of FitzGerald Morris Baker Firth PC, 16 Pearl Street, Glens Falls, NY. The following were:

<b>Present:</b>	Bud Taylor	Chairman
	Bruce Ferguson	Vice Chairman and Contracting Officer
	Joseph LaFiura	Secretary/Treasurer
	Matt Simpson	At Large Member

<b>Also Present:</b>	Robert C. Morris, Esquire	FitzGerald Morris Baker Firth, PC
	Deborah Mineconzo	Office Administrator

The minutes were taken by the Office Administrator.

**Call to Order:** Bud Taylor called the meeting to order at 9:14 am.

**Minutes of prior Meeting:** Upon motion by Mr. LaFiura, seconded by Mr. Ferguson, the minutes of the February 9, 2016 Executive/Governance Committee Meeting were unanimously approved by the Committee.

**By-Laws Revisions:**

Mr. Taylor informed the Committee the CDC By-Laws will need to be revised to mirror the IDAs regarding quorums and majority voting as approved last month. A draft resolution is being sent to the Board for consideration on Monday at their meeting.

There being no further business, the Chairman adjourned the meeting at 9:29 am.

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DATE

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Joseph LaFiura, Sec/Treasurer