

**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, October 12, 2016** at the offices of FitzGerald Morris Baker Firth PC, 16 Pearl Street, Glens Falls, NY. The following were:

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

<i>Also Present:</i>	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 10:00 am.

Minutes of prior Meeting: Upon motion by Mr. LaFiura, seconded by Mr. Ferguson, the minutes of the August 10, 2016 Executive Committee Meeting were unanimously approved by the Committee.

Budget 2017:

Mr. Taylor stated the budget for 2017 for the CDC is basically the same as 2016. There doesn't appear to be any new projects on the horizon at this time. Mr. Simpson moved to have the Board consider approval of the prepared budget at Monday's meeting with Mr. LaFiura seconding. All agreed with the motion.

Mr. LaFiura moved to adjourn the CDC Committee Meeting with Mr. Ferguson seconding. The Chairman adjourned the meeting at 10:05 am.

DATE

Joseph LaFiura, Secretary/Treasurer