

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

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The **Executive Committee** meeting of the Counties of Warren and Washington Civic Development Corporation was held on **Monday, December 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
	Joseph LaFiura	Secretary/Treasurer
	Matt Simpson	At Large Member
<i>Absent:</i>	Bruce Ferguson	Vice and Park Chairman/Contracting Officer
<i>Also Present:</i>	Robert C. Morris, Esquire	FitzGerald Morris Baker Firth, PC
	Maury Thompson	The Post Star
	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. Simpson, seconded by Mr. LaFiura, the minutes of the October 12, 2016 Executive Committee Meeting were approved unanimously by the Committee.

Final Budget for 2017:

Mrs. Mineconzo advised the Committee she reduced the accounting year end expense on the 2017 budget to the actual total proposed amounts for the accounting and auditing work. Other than that expense change, no other changes were requested by the Committee. Mr. LaFiura moved to put the budget as presented to the full board for final approval on Monday with Mr. Simpson seconding. All voted in favor of the motion.

Mr. Taylor adjourned the IDA Committee Meeting at 10:03 am.

DATE

Joseph LaFiura, Secretary/Treasurer