

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

5 Warren Street, Suite 210
Glens Falls, New York 12801

Tel. (518) 792-1312

The **Executive/Nominating/Governance Committee** meeting of the Counties of Warren and Washington Civic Development Corporation was held on Wednesday, **January 11, 2017** 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 Chairman/Contracting Officer
	Joseph LaFiura	Secretary/Treasurer
	Matt Simpson	At Large Member

<i>Also Present:</i>	Kara I. Lais, 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: The Chairman called the meeting to order at 9:25 am.

Minutes of prior Meeting: Upon motion by Mr. Simpson, seconded by Mr. LaFiura, the minutes of the December 12, 2016 Executive Committee Meeting were approved unanimously by the Committee.

Nominations for 2017 Officers:

Mr. Taylor confirmed the 2017 Slate of Officer Nominations suggested to the Board, as always, will be the same as the IDA's.

Bylaws change regarding Nominating Committee:

Mr. Taylor stated at this time, same as was decided at the IDA meeting just before this one, there will be no changes offered for the ByLaws at this time regarding the Nominating Committee.

Mr. Taylor adjourned the IDA Committee Meeting at 9:27 am.

DATE

Joseph LaFiura, Secretary/Treasurer