

**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 Wednesday, **October 11, 2017** 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 and Park Chairman/Contracting Officer
	Joseph LaFiura	Secretary/Treasurer
	Matt Simpson	At Large Member

<b>Also Present:</b>	Robert Morris, Esquire	FitzGerald Morris Baker Firth, PC
	Tami Blondo	Office Administrator

The minutes were taken by the Office Administrator.

**Call to Order:** The Chairman called the meeting to order at 10:00 am.

**Minutes of prior Meeting:** Upon motion by Mr. LaFiura, seconded by Mr. Simpson, the minutes of the July 12, 2017 Executive Committee Meeting were approved unanimously by the Committee.

**Silver Bay Association Update:**

Mr. Morris reported the pre-closing will take place on October 30, 2017 and final closing on October 31, 2017.

**Budget 2018:**

Mr. LaFiura indicated that the budget would be amended to reflect the Silver Bay Closing and transfer to the IDA of approximately \$45,000. Upon motion by Mr. LaFiura and second by Mr. Simpson the Board approved the preliminary budget.

**RFP YE Audit and Accounting Services:**

Mr. LaFiura recommended that Mrs. Blondo follow up with Colin Combs to ensure that his fee includes 2017 projects. Matter was moved to full Board for review and approval.

No other matters before the Board, Mr. Simpson moved to adjourn the meeting with Mr. Ferguson seconding. Mr. Taylor adjourned the IDA Committee Meeting at 10:10 am.

11/15/17

DATE



Joseph LaFiura, Secretary/Treasurer