

**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, **January 10, 2018** at the offices of FitzGerald Morris Baker Firth PC, 16 Pearl Street, Glens Falls, NY. The following were:

Present: Bud Taylor Chairman
Bruce Ferguson Vice and Park Chairman/Contracting Officer
Joseph LaFiura Secretary/Treasurer

Absent: Matt Simpson At-Large Member

Also Present: Kara Lais, Esquire FitzGerald Morris Baker Firth, PC
Dave O'Brien
Tom Jarrett Jarrett Engineering
Tami Blondo Office Administrator

The minutes were taken by the Office Administrator.

Call to Order: The Chairman called the meeting to order at 9:40 am.

Minutes of prior Meeting: Upon motion by Mr. Ferguson, seconded by Mr. LaFiura, the minutes of the December 13, 2017 Executive Committee Meeting were approved unanimously by the Committee.

Officer Nominations 2018:

The Chairman stated that the slate of officers for nomination for 2018 are as follows:

Matt Simpson Chairman
Dave O'Brien Vice Chairman and Park Chair
Joe LaFiura Secretary/Treasurer

Upon motion by Mr. LaFiura and second by Mr. Ferguson motion was made to move to the full board the CDC 2018 Officer Nominations for approval.

Bylaws Changes:

The Chairman stated that no changes were to be made to the CDC Bylaws for 2018.

No other matters having to come before the Board, the meeting was adjourned at 9:42 am.

2/15/18

DATE


Joseph LaFiura, Secretary/Treasurer