

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

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At the Board Meeting of the Counties of Warren and Washington Civic Development Corporation held on **February 26, 2018** at the Warren County Municipal Center in Lake George, NY, the following members were:

PRESENT:	Matt Simpson	Chairman
	Dave O'Brien	Vice Chairman/Contracting Officer
	Joe LaFiura	Secretary/Treasurer
	Craig Leggett	At Large Member
	Harold Taylor	
	Bruce Ferguson	
	Louis Tessier	
	Ginny Sullivan	

ABSENT: Richard Moore

ALSO PRESENT:	Kara Lais, Esq.	FitzGerald Morris Baker Firth, PC
	Mike Brandi, Esq.	FitzGerald Morris Baker Firth, PC
	Tami Blondo	Office Administrator

The minutes of the meeting were taken by Tami Blondo, Office Administrator. The Chairman called the meeting to order at 4:50 pm and confirmed a quorum was still present from the IDA meeting of 4 pm.

Approval of minutes:

Mr. LaFiura made a motion to approve the minutes of the January 16, 2018 Board Meeting minutes. Mr. Ferguson seconded the motion and all voted in favor of the motion by voice vote.

No other business before the Board, a motion was made by Mr. LaFiura and seconded by Mr. O'Brien to adjourn the meeting. All in favor of the motion, motion was carried.

Chairman adjourned the meeting at 5:10 p.m.

Date 3/7/18

Joseph LaFiura, Secretary/Treasurer