

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

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

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The **Executive Committee** meeting of the Counties of Warren and Washington Civic Development Corporation was held on Wednesday, July 18, 2018 at the offices of FitzGerald Morris Baker Firth PC, 16 Pearl Street, Glens Falls, NY. The following were:

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| Present: | Matt Simpson
Dave O’Brien
Joseph LaFiura
Craig Leggett | Chairman
Vice and Park Chairman/Contracting Officer
Secretary/Treasurer
At-Large Member |
| Also Present: | Robert Morris, Esq.
Al Nolette
Michael Brandi, Esq.
Tami Blondo
Thierry Demoly
Judith Koerber | FitzGerald Morris Baker Firth PC
CEO/CFO of IDA and CDC
FitzGerald Morris Baker Firth PC
Office Administrator
NYS ABO
NYS ABO |

The minutes were taken by the Office Administrator.

Call to Order: The Chairman called the meeting to order at 10:05 a.m. Roll call was taken and a quorum was still present from the IDA meeting at 9:00 a.m.

Minutes of prior Meeting: Upon motion by Mr. O’Brien and a second by Mr. LaFiura, the minutes of the June 13, 2018 Executive Committee for the Civic Development Corporation Meeting were approved unanimously by the Committee.

Old Business:
There was no old business to discuss.

New Business:
Mrs. Blondo shared with the Committee a Mechanic’s Lien that was received in the office against Silver Bay Association. Mr. Morris indicated that this was due to the non-payment of a sub-contractor by the contractor of the project and has no bearing the Agency.

No other matters having come before the Board, the meeting was adjourned at 10:07 a.m. on a Motion made by Mr. O’Brien and seconded by Mr. LaFiura.

DATE

Joseph LaFiura, Secretary/Treasurer