

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

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

Tel. (518) 792-1312

The **Executive Committee** meeting of the Counties of Warren and Washington Civic Development Corporation was held on Wednesday, August 8, 2018 at the offices of FitzGerald Morris Baker Firth PC, 16 Pearl Street, Glens Falls, NY. The following were:

- | | | |
|----------------------|----------------------|--|
| Present: | Matt Simpson | Chairman |
| | Dave O'Brien | Vice and Park Chairman/Contracting Officer |
| | Joseph LaFiura | Secretary/Treasurer |
| Absent: | Craig Leggett | At-Large Member |
| Also Present: | Kara Lais, Esq. | FitzGerald Morris Baker Firth PC |
| | Michael Brandi, Esq. | FitzGerald Morris Baker Firth PC |
| | Tami Blondo | Office Administrator |
| | Michael Goot | Post Star |
| | Travis Whitehead | |
| | Claudia Braymer | Supervisor, Warren County |

The minutes were taken by the Office Administrator.

Call to Order: The Chairman called the meeting to order at 9:35 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 July 18, 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:
There was no new business to discuss.

No other matters having come before the Board, the meeting was adjourned at 9:40 a.m. on a Motion made by Mr. LaFiura and seconded by Mr. O'Brien.

DATE

Joseph LaFiura, Secretary/Treasurer