

**COUNTIES OF WARREN AND WASHINGTON
CIVIC DEVELOPMENT CORPORATION (WWCDC)**

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

Tel. (518) 792-1312
website: www.warren-washingtonida.com

TO: Dave O'Brien, Joseph LaFiura and Craig Leggett
Executive Committee Members
*COUNTIES OF WARREN AND WASHINGTON
CIVIC DEVELOPMENT CORPORATION*

FROM: Matthew Simpson, Chairman

DATE: January 9, 2019

The **Executive Committee** of the Counties of Warren and Washington Civic Development Corporation will hold a meeting on:

Date: **Wednesday, January 16, 2019**
immediately following the IDA's meeting at 11 am.

Location: FitzGerald Morris Baker Firth PC
68 Warren Street, Glens Falls, NY.

cc: **All WWCDC Members**
Robert C. Morris, Esq. (with attachments)
Kara Lais, Esq. (with attachments)
Michael Brandi, Esq. (with attachments)
Amanda Allen, Warren County Board Clerk (with agenda)
Debra Prehoda, Washington County Board Clerk (with agenda)
Bob Condon, The Post Star (with agenda)
Michael Goot, The Post Star (with agenda)
Supervisor Beaty (with agenda)
Supervisor Braymer (with agenda)
Amy Lavine, Esq., First Assistant County Attorney (with agenda)

**Counties of Warren and Washington
Civic Development Corporation**

**JOINT AGENDA
EXECUTIVE, NOMINATING AND PARK COMMITTEE MEETINGS
January 16, 2019**

1. Approval of December 12, 2018 Minutes
2. Officer Nominations 2019
3. Other Matters

Adjournment

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The **Executive Committee** meeting of the Counties of Warren and Washington Civic Development Corporation was held on Wednesday, December 12, 2018 at the offices of FitzGerald Morris Baker Firth PC, 16 Pearl Street, Glens Falls, NY. The following were:

Present:	Matt Simpson Joseph LaFiura Craig Leggett	Chairman Secretary/Treasurer At-Large Member
Absent:	Dave O'Brien	Vice-Chair/Park Chairman
Also Present:	Kara Lais, Esq. Michael Brandi, Esq. Tami Blondo Travis Whitehead Michael Goot	FitzGerald Morris Baker Firth PC FitzGerald Morris Baker Firth PC Office Administrator WWIDA and WWCDC Board Member Post Star

The minutes were taken by the Office Administrator.

Call to Order: The Chairman called the meeting to order at 10:00 a.m. Quorum was confirmed as still being present from the IDA Executive Park meeting at 9:00 a.m.

Minutes of prior Meeting: Upon motion by Mr. LaFiura and a second by Mr. Leggett, the minutes of the November 14, 2018 Executive Committee for the Civic Development Corporation Meeting were approved unanimously by the Committee.

Old Business:

Final Budget for 2019:

Mr. LaFiura presented the budget indicating no changes were made from the proposed budget for 2019. On a Motion by Mr. LaFiura and a second by Mr. Leggett, the budget for 2019 will be presented to the full Board at its meeting on Monday, December 17, 2018 for approval.

RFP YE Audit & Accounting Services: Mr. LaFiura presented the new RFP information to the Executive Park Committee of the WWCDC. After review a motion was made by Mr. LaFiura and seconded by Mr. Leggett approving the WWCDC portion of the Audit RFP from McCarthy & Conlon to be presented to the full Board at its meeting on Monday, December 17, 2018 for approval.

Proposed 2019 Meeting Dates: Chairman Simpson presented the proposed 2019 Executive Park Committee meeting dates for the WWCDC. No further discussion was held and on Motion by Mr. LaFiura and second by Mr. Leggett the 2019 meeting dates for the Civic Development Corporation Executive Park Committee were approved.

No other matters having come before the Board, the meeting was adjourned at 10:05 a.m. on a Motion made by Mr. Leggett and seconded by Mr. LaFiura.

DATE

Joseph LaFiura, Secretary/Treasurer

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