

**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 **January 16, 2018** at the Washington County Municipal Center in Fort Edward, NY, the following members were:

PRESENT:	Bud Taylor	Chairman
	Bruce Ferguson	Vice Chairman/Contract. Officer
	Matt Simpson	At Large Member
	Craig Leggett	
	Richard Moore	
	Dave O'Brien	
	Louis Tessier	

ABSENT:	Joe LaFiura	Secretary/Treasurer
	John Weber	

ALSO PRESENT:	Kara Lais, Esq.	FitzGerald Morris Baker Firth, PC
	Tami Blondo	Office Administrator
	Ginny Sullivan	Prospective New Board Member

The minutes of the meeting were taken by Tami Blondo, Office Administrator. The Chairman called the meeting to order at 4:25 pm and confirmed a quorum was still present from the IDA meeting of 4 pm.

Approval of minutes:

Mr. Simpson made a motion to approve the minutes of the December 18, 2017 Board Meeting minutes. Mr. O'Brien seconded the motion and all voted in favor of the motion by voice vote.

New Business:

Chairman Taylor shared that the slate of officers recommended for 2018 are as follows:

Matt Simpson, Chairman
Dave O'Brien, Vice Chairman and Park Chairman Contracting Officers
Joe LaFiura, Secretary Treasurer

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

Chairman adjourned the meeting at 4:30 p.m.

Date

2/15/18

Joseph LaFiura, Secretary/Treasurer