

COUNTIES OF WARREN AND WASHINGTON
CIVIC DEVELOPMENT CORPORATION

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

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

TO: ALL BOARD MEMBERS
COUNTIES OF WARREN AND WASHINGTON
CIVIC DEVELOPMENT CORPORATION

FROM: Bud Taylor, Chairman

DATE: June 14, 2017

The Counties of Warren and Washington Civic Development Corporation will hold Board meeting as follows:

Date: Monday, June 19, 2017 promptly following the IDA Board Meeting at 4 pm

Location: Warren County Municipal Center, Lake George, NY

The purpose of the meeting will be to discuss project business.

Enclosed (or attached) please also find the agenda and any other meeting data.

cc: Robert C. Morris, Esq. w/ all enclosures
Amanda Allen, Warren Co. Board Clerk w/ agenda
Debra Prehoda, Washington Co. Board Clerk w/agenda
Maury Thompson, The Post Star, with agenda

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CDC BOARD MEETING AGENDA
June 19, 2017

1. Call to Order & Confirm Attendance/Quorum
 2. Approval of minutes for May 15, 2017 Board Meeting
 3. **Unfinished Business**
 - a. Silver Bay Association - Inducement Resolution
- Adjournment

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At the Board Meeting of the Counties of Warren and Washington Civic Development Corporation held on **May 15, 2017** at the Washington County Municipal Center in Fort Edward, NY, the following members were:

PRESENT:

Bud Taylor	Chairman
Bruce Ferguson	Vice & Park Chairman/Contract. Officer
Joseph LaFiura	Secretary/Treasurer
Lou Tessier	
Dave O'Brien	
Craig Leggett	

ABSENT:

Matt Simpson	At Large Member
John W. Weber	
Richard F. Moore	

ALSO PRESENT:

Robert C. Morris, Esq.	FitzGerald Morris Baker Firth, PC
L.J. LaFiura	Fort Edward Resident
Deborah Mineconzo	Office Administrator

The minutes of the meeting were taken by the Office Administrator. The Chairman called the meeting to order at 4:35 pm. Attendance remained the same so a quorum was confirmed.

Approval of minutes:

Mr. Tessier made a motion to approve the minutes of the April 17, 2017 Board Meeting minutes. Mr. O'Brien seconded the motion and all voted in favor of the motion by voice vote.

Accounts Payable:

Mr. LaFiura moved to approve one accounts payable with Mr. Tessier seconding the motion. The motion was approved by roll call vote.

There being no other business to discuss, Mr. LaFiura moved to adjourn with Mr. Tessier seconding. The Chairman adjourned the meeting at 4:37 pm.

Date

Joseph LaFiura, Secretary

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The **Executive Committee** meeting of the Counties of Warren and Washington Civic Development Corporation was held on Wednesday, **May 10, 2017** at the offices of FitzGerald Morris Baker Firth PC, 16 Pearl Street, Glens Falls, NY. The following were:

Present:	Bud Taylor	Chairman
	Bruce Ferguson	Vice and Park Chairman/Contracting Officer
	Joseph LaFiura	Secretary/Treasurer
	Matt Simpson	At Large Member

Also Present:	Robert Morris, Esquire	FitzGerald Morris Baker Firth, PC
	Maury Thompson	The Post Star
	Deborah Mineconzo	Office Administrator

The minutes were taken by the Office Administrator.

Call to Order: The Chairman called the meeting to order at 9:45 am.

Minutes of prior Meeting: Upon motion by Mr. LaFiura, seconded by Mr. Simpson, the minutes of the April 12, 2017 Executive Committee Meeting were approved unanimously by the Committee.

Silver Bay Association Update:

Mr. Morris reported Joe Scott has approved setting up a date for a public hearing for the Silver Bay Association project. Mr. Morris will contact Mr. Taylor to confirm a convenient date. Mr. LaFiura offered to run the hearing in Hague for the Chairman which was welcomed.

There being no other matters to discuss, Mr. Taylor adjourned the IDA Committee Meeting at 9:50 am.

DATE

Joseph LaFiura, Secretary/Treasurer