

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

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

Telephone: (518) 792-1312

At the Board Meeting of the Counties of Warren and Washington Civic Development Corporation held on **March 19, 2018** at the Washington County Municipal Center in Fort Edward, NY, the following members were:

PRESENT:	Matt Simpson Dave O'Brien Bruce Ferguson Louis Tessier Richard Moore Ginny Sullivan	Chairman Vice Chairman/Contracting Officer
ABSENT:	Joe LaFiura Craig Leggett	Secretary/Treasurer At Large Member
ALSO PRESENT:	Kara Lais, Esq. Tami Blondo	FitzGerald Morris Baker Firth, PC Office Administrator

The minutes of the meeting were taken by Tami Blondo, Office Administrator. The Chairman called the meeting to order at 4:05 pm and confirmed a quorum was still present from the IDA meeting of 4 pm.

Approval of minutes:

Mr. Ferguson made a motion to approve the minutes of the February 26, 2018 Board Meeting minutes. Ms. Sullivan seconded the motion and all voted in favor of the motion by voice vote.

Accounts Payable:

Mr. O'Brien moved to approve the accounts payable and Mr. Tessier seconded the motion. The accounts payables were approved by roll call vote.

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

Chairman adjourned the meeting at 4:10 p.m.

Date

4/23/18

Joseph LaFiura, Secretary/Treasurer