

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

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The **Executive Committee** meeting of the Counties of Warren and Washington Civic Development Corporation was held on Wednesday, March 14, 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
	Craig Leggett	At-Large Member

Also Present:	Kara Lais, Esquire	FitzGerald Morris Baker Firth, PC
	Tom Jarrett	Jarrett Engineering
	Tami Blondo	Office Administrator
	Mike Brandi, Esquire	FitzGerald Morris Baker Firth PC

The minutes were taken by the Office Administrator.

Call to Order: The Chairman called the meeting to order at 8:30 a.m.

Minutes of prior Meeting: Upon motion by Mr. O'Brien, seconded by Mr. LaFiura, the minutes of the February 15, 2018 Executive Committee for the Civic Development Corporation Meeting were approved unanimously by the Committee.

No other matters having come before the Board, the meeting was adjourned at 9:00 a.m.

4/18/18

DATE



Joseph LaFiura, Secretary/Treasurer