

**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 **May 21, 2018** at the Washington County Municipal Center in Fort Edward, NY, the following members were:

PRESENT:	Matt Simpson	Chairman
	Dave O'Brien	Vice Chairman/Contracting Officer
	Craig Leggett	At Large Member
	Bruce Ferguson	
	Louis Tessier	
	Ginny Sullivan	

ABSENT:	Joseph LaFiura	Secretary/Treasurer
	Richard Moore	

ALSO PRESENT:	Robert Morris, Esq.	FitzGerald Morris Baker Firth, PC
	Mike Brandi, Esq.	FitzGerald Morris Baker Firth, PC
	Tami Blondo	Office Administrator
	Al Nolette	Washington County Treasurer

The minutes of the meeting were taken by Tami Blondo, Office Administrator. The Chairman called the meeting to order at 5:00 pm and confirmed a quorum was still present from the IDA meeting of 4:00 pm.

Approval of minutes:

Mr. Leggett made a motion to approve the minutes of the April 23, 2018 Board Meeting minutes. Mr. Ferguson seconded the motion and all voted in favor of the motion by voice vote.

New Business:

SUNY Adirondack Housing Project Resolution: Joseph Scott, Esq., Bond Counsel for the project has requested that due to the changes in tax laws, the Bank and the College need to modify the Agreement. There is no effect to the Civic Development Corporation. The proposed Resolution was not available prior to the meeting and therefore will be tabled until the June 18, 2018 meeting.

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

Chairman adjourned the meeting at 5:10 p.m.

Date

6/13/18

Joseph LaFiura, Secretary/Treasurer