

**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, **December 13, 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
	Tami Blondo	Office Administrator
	Michael Goot	Post Star Newspaper

The minutes were taken by the Office Administrator.

Call to Order: The Chairman called the meeting to order at 9:20 am.

Minutes of prior Meeting: Upon motion by Mr. LaFiura, seconded by Mr. Simpson, the minutes of the November 15, 2017 Executive Committee Meeting were approved unanimously by the Committee.

Final 2018 Budget:

Upon motion by Mr. Simpson and second by Mr. LaFiura to move to the full board the CDC 2018 Budget for approval.

2018 CDC Executive Meeting Dates:

The Chairman presented the proposed meeting dates for the Executive Board for 2018. The only change was moving the February 14, 2018 meeting to February 15, 2018. The schedule will be moved to the full board for final approval on Monday, December 18, 2018.

No other matters having to come before the Board, the meeting was adjourned at 9:25 am.

1/16/18

DATE



Joseph LaFiura, Secretary/Treasurer