

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

5 Warren Street, Suite 210
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Tel. (518) 792-1312

The **Executive Committee** meeting of the Counties of Warren and Washington Civic Development Corporation was held on Wednesday, May 16, 2018 at the offices of FitzGerald Morris Baker Firth PC, 16 Pearl Street, Glens Falls, NY. The following were:

Present:	Matt Simpson Dave O'Brien Joseph LaFiura Craig Leggett	Chairman Vice and Park Chairman/Contracting Officer Secretary/Treasurer At-Large Member
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Also Present:	Robert Morris, Esq. Kara Lais, Esquire Mike Brandi, Esquire Tom Jarrett Tami Blondo	FitzGerald Morris Baker Firth PC FitzGerald Morris Baker Firth, PC FitzGerald Morris Baker Firth PC Jarrett Engineering Office Administrator
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The minutes were taken by the Office Administrator.

Call to Order: The Chairman called the meeting to order at 9:30 a.m.

Minutes of prior Meeting: Upon motion by Mr. LaFiura, seconded by Mr. O'Brien, the minutes of the April 18, 2018 Executive Committee for the Civic Development Corporation Meeting were approved unanimously by the Committee.

New Business:

SUNY ADK HOUSING PROJECT: Ms. Lais indicated that she had been contacted by representatives of the project requesting a change in language in the documents for the project due to the recent tax law changes. There is no impact to the bonds or the terms. Ms. Lais will have a Resolution for the full Board at its meeting on May 21, 2018.

No other matters having come before the Board, the meeting was adjourned at 9:35 a.m.

4/13/18

DATE



Joseph LaFiura, Secretary/Treasurer