

**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 **Tuesday, June 9, 2015** at FitzGerald Morris Baker Firth PC, 16 Pearl Street, Glens Falls, NY. The following were:

Present: Bud Taylor Chairman
Bruce Ferguson Vice Chairman, Park Chairman
Joseph LaFiura Secretary/Treasurer

Absent: John Millett, Sr. At Large Member

Also Present: Robert C. Morris, Esq. FitzGerald Morris Baker Firth, PC
Deborah Mineconzo Office Administrator

The minutes were taken by Deborah Mineconzo, Office Administrator.

Call to Order: Bud Taylor called the meeting to order at 9:08 am.

Minutes of prior Meeting: Upon motion by Mr. Ferguson, seconded by Mr. LaFiura, the minutes of the May 12, 2015 Executive Committee Meeting were approved by the Committee.

Grant Agreement:

Mr. Morris advised the Committee a formal resolution will be given the Board Members next Monday. He informed everyone the Grant Agreement approved in 2012 is still in effect so no new Agreement needs to be considered. However, a formal resolution needs to be approved stating the \$40,000 approved by the Board last month will be given to the IDA to use for economic development advancement.

There being no further business, the Chairman adjourned the meeting at 9:12 am

DATE

Joseph LaFiura, Sec/Treasurer