

**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 **January 19, 2016** at the Washington County Municipal Center in Fort Edward, NY, the following members were:

***PRESENT:***

Bud Taylor	Chairman
Bruce Ferguson	Vice Chairman/Park Chairman
Joseph LaFiura	Secretary/Treasurer
Matt Simpson	At Large Member
Lou Tessier	
Jim Lindsay	
John W. Weber	
Dave O'Brien	
Brian R. Campbell	

***ALSO PRESENT:***

Kara Lais, Esq.	FitzGerald Morris Baker Firth PC
Deborah Mineconzo	Office Administrator

The minutes of the meeting were taken by the Office Administrator. The Chairman called the meeting to order at 4:48 pm. The Chairman confirmed the same members were present.

**Approval of minutes:**

Mr. LaFiura made a motion to approve the December 21, 2015 meeting minutes. Mr. O'Brien seconded the motion and all voted in favor of the motion by voice vote.

***New Business:***

**Officer Nominations for Annual Meeting:**

Mr. Taylor advised the Board Members that the Nominating Committee proposes the following slates of officers for the elections at the Annual Meeting which would be the same as the IDA.

Chairman – Bud Taylor  
Vice Chairman – Bruce Ferguson  
Secretary/Treasurer – Joseph LaFiura

Mr. Weber moved to accept the presented CDC slate of officers for election at the Annual Meeting with Mr. Simpson seconding. All voted in favor of the motion by voice vote.

There being no further business to discuss, Mr. Taylor adjourned the meeting 4:53 pm.

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**Dated**

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**Joseph LaFiura, Secretary**