

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 **December 19, 2016** at the Warren County Municipal Center in Lake George, NY, the following members were:

PRESENT:	Bud Taylor	Chairman
	Matt Simpson	At Large Member
	Lou Tessier	
	Dave O'Brien	
	John W. Weber	
	Craig Leggett	
	Richard F. Moore	
ABSENT:	Bruce Ferguson	Vice Chairman/Contracting Officer
	Joseph LaFiura	Secretary/Treasurer
	Jim Lindsay	
ALSO PRESENT:	Robert Morris, Esquire	FitzGerald Morris Baker Firth PC
	Rusty Saunders	RAN Entertainment dba Skyzone
	Jim McGinley	RAN Entertainment dba Skyzone
	Jack Kelley	Representative for RAN Entertainment
	Robin Cooper	Albany Business Review
	Deborah Mineconzo	Office Administrator

The minutes of the meeting were taken by the Office Administrator. The Chairman called the meeting to order at 4:08 pm. Mr. Taylor stated since all IDA meeting attendees were still present and a quorum was met, roll call of attendance was waived.

Approval of minutes:

Mr. Simpson made a motion to approve the November 20, 2016 Board Meeting minutes. Mr. Wever seconded the motion and all voted in favor of the motion by voice vote.

New Business:

Final Budget 2017 Approval:

Regarding the 2017 budget, the only change made per Mrs. Mineconzo was a reduction in accounting expenses based on the actual proposal amounts received. No other changes were recommended by the Board. Mr. Simpson moved to approve the budget as final with Mr. Tessier seconding. All voted in favor of the motion by roll call vote.

There being no further business to discuss, the Chairman adjourned the meeting at 4:11 pm.

Dated

Joseph LaFiura, Secretary