

**GLENS FALLS
CIVIC DEVELOPMENT CORPORATION
March 8, 2012
MEETING MINUTES**

A meeting of the **GLENS FALLS CIVIC DEVELOPMENT CORPORATION** was held at 8:10 A.M. on Thursday, March 8, 2012 in the Mayors' Conference Room, 42 Ridge Street, Glens Falls, NY 12801.

Directors Present: Jack Diamond, Mayor; Daniel Hall; Todd Feigenbaum; Judith Calogero; Daniel Girard; Roy Thomas and Edward Bartholomew

Directors Absent: Lois Robinson

Also Present: Attorney Wayne Judge; Leo Rigby, CPA; Thomas Ross, CPA; Maurey Thompson, *The Post Star*; Attorney Matt Fuller; Jackie Squadere, Economic Development.

Judith Calogero opened the meeting and determined there was a quorum present.

RESOLUTION NO. 4:

On the motion of Daniel Hall, seconded by Roy Thomas, all voting affirmatively, it was

RESOLVED THAT, the Corporation hereby approves the minutes of the January 12, 2012 meeting of this Corporation.

Report of Committees:

Audit: The letter from Marvin and Company was discussed stating that no audit could be done because there were no funds in this corporation during the past year.

Nominating: Reported that officers of this corporation and associated professional and managerial positions were filled and committees appointed at the Annual Meeting of this corporation immediately preceding this meeting.

Governance: The policies and procedures of this corporation were reviewed and approved at the Annual Meeting of this corporation immediately preceding this meeting.

Report of CEO, Edward Bartholomew:

NONE.

RESOLUTION NO. 5:

On the motion of Daniel Girard, seconded by Todd Feigenbaum, all voting affirmatively, it was

RESOLVED THAT, the Civic Development Corporation hereby adjourns the March 8, 2012 meeting at 8:20 a.m.

Acting Secretary

**GLENS FALLS
CIVIC DEVELOPMENT CORPORATION
September 20, 2012
MEETING MINUTES**

A meeting of the **GLENS FALLS CIVIC DEVELOPMENT CORPORATION** was held at 8:45 A.M. on Thursday, September 20, 2012 in the Mayors' Conference Room, 42 Ridge Street, Glens Falls, NY 12801.

Directors Present: Jack Diamond, Mayor; Daniel Hall; Todd Feigenbaum; Judith Calogero; Daniel Girard; Roy Thomas and Edward Bartholomew

Directors Absent: Lois Robinson

Also Present: Attorney H. Wayne Judge; Tom Ross, CPA; Attorney Matthew Fuller; Jackie Squadere, Economic Development; Scott LaMountain, Shelter Planning; Bennett F. Driscoll, Jr., City of Glens Falls Common Council; Maury Thompson, *The Post Star*; Bob Murray;

Judith Calogero opened the meeting and determined there was a quorum present.

RESOLUTION NO. 6:

On the motion of Roy Thomas, seconded by Daniel Girard, all voting affirmatively, it was

RESOLVED THAT, the Corporation hereby approves the minutes of the March 8, 2012 meeting of this Corporation.

Update on CDC: A general discussion was had about the mission of the CDC which was formed when the State Legislature ruled that Civic Development could no longer be a function of an IDA. Since a civic organization does not need sales tax relief, mortgage tax relief or real estate tax relief the primary mission of the CDC is to serve as a vehicle for tax exempt bonding. In these economic times there is not much of a demand from civic organizations for such bonding and that is why we have not had activity in the Glens Falls CDC..

2013, 2014 and 2015 Budget:

Budgets were discussed for the years 2013, 2014 and 2015

RESOLUTION NO. 7:

On the motion of Todd Feigenbaum, seconded by Daniel Hall, all voting affirmatively, the following resolution was adopted by this Agency.

RESOLVED that the Glens Falls CDC approves the CDC budgets for 2013, 2014 and 2015 attached to these minutes and authorizes the Agency to submit same to PARISS on-line.

RESOLUTION NO. 8:

On the motion of Jack Diamond, seconded by Roy Thomas, all voting affirmatively, it was

RESOLVED THAT, the Civic Development Corporation hereby adjourns the September 20, 2012 meeting at 8:50 A..M..

Acting Secretary

GLENS FALLS CIVIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS

DECEMBER 13, 2012
MEETING MINUTES

A regular meeting of the Glens Falls Civic Development Corporation was held on Thursday December 13, 2012 at 7:30 am in the Mayor's Conference Room, City Hall, 42 Ridge Street, Glens Falls, New York 12801.

PRESENT: Chairwoman Judith Calogero, Board Members: Hon. John Diamond, Board members: Lois Robinson, Roy Thomas, and Dan Girard and Dan Hall

ABSENT: Todd Feigenbaum

ALSO PRESENT: Edward Bartholomew, CEO, Attorney Matthew Fuller, Jacqueline Squadere of Community Development, Leo Rigby, CFO, Marvin & Company, Robert Murray of Shelter Planning Associates, Maury Thompson, The Post-Star

Mrs. Calogero brought the meeting to order.

The first item on the agenda is approval of the last meeting's minutes.

RESOLUTION

On the motion of Board member Lois Robinson, seconded by Board member Dan Hall all voting affirmatively, it was

RESOLVED, that the Glens Falls Civic Development Corporation hereby approves the minutes of the September 20, 2012 meeting.

CEO Bartholomew noted that we will keep the CDC as an entity working pending projects. Absent a meeting in advance, the next meeting may be the annual meeting in March and also the July 11, 2013 meeting. CEO Bartholomew reported on the need to keep the PARIS and ABO filings current, which he is working on with Leo Rigby and Jackie. They are also working on budget figures.

RESOLUTION

On the motion of Board member Mayor Diamond, seconded by Board member Dan Hall, all voting affirmatively, it was

RESOLVED, that the Greater Glens Falls Local Development Corporation hereby adjourns the December 13, 2012 meeting.