

**GLENS FALLS CIVIC DEVELOPMENT CORPORATION  
MEETING MINUTES**

The regular meeting of the Glens Falls Civic Development Corporation was held on Thursday, March 9, 2017 in the Mayor's Conference Room, 42 Ridge Street, Glens Falls, New York 12801.

Members Present: Judith Calogero, Chairman; Todd Feigenbaum; Dan Hall; Lois Robinson; Mary Gooden; Roy Thomas

Members Absent: John Diamond, Mayor

Also Present: Edward Bartholomew, COO; Jackie Squadere, Economic Development; Attorney Kara Lais; Maury Thompson, The Post Star

---

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

---

Ms. Calogero stated that the first item on the agenda is to approve the regular meeting minutes from the January 12, 2017 meeting, as presented.

**RESOLUTION NO. 7-2017:**

On the motion of Lois Robinson, seconded by Todd Feigenbaum and, all voting affirmatively, the regular meeting minutes of the January 12, 2017 meeting were approved.

Ms. Calogero indicated that the next item on the agenda is an activity update from CEO Bartholomew. CEO Bartholomew circulated an Annual Report for 2016, a copy of which is appended to these minutes and incorporated herein. He noted that 2016 was an active year for the CDC, particularly with the Library project.

**RESOLUTION NO. 8-2017:**

On the motion of Lois Robinson, seconded by Mary Gooden and, all voting affirmatively, the 2016 Annual Report of the CDC was approved.

The next item on the agenda is the consideration of the payment of bills. The following bills were presented at the meeting for payment:

- i. Whittemore, Downen & Ricciardelli LLP - \$1,000.00
- ii. FitzGerald Morris Baker Firth PC - \$288.00

RESOLUTION NO. 9-2017:

On the motion of Lois Robinson, seconded by Roy Thomas and, all voting affirmatively, the payment of the above bills were approved.

Ms. Calogero noted that since there is no new business to address, the next regular meeting of the CDC will be in July.

There being no further business.

RESOLUTION NO. 10-2017:

On the motion of Lois Robinson, seconded by Roy Thomas, all voting affirmatively, it was

Resolved that the Glens Falls Civic Development Corporation hereby adjourns the March 9, 2017 regular meeting.