

**GLENS FALLS CIVIC DEVELOPMENT CORPORATION  
MEETING MINUTES**

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

Members Present: Judith Calogero; Dan Hall; Todd Feigenbaum; Mary Gooden; Maury Thompson; Lois Robinson

Members Absent: Roy Thomas

Also Present: Edward Bartholomew, COO; Attorney Kara Lais; Attorney Brent Frary;

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

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Ms. Calogero began the meeting by congratulating Dan Hall on being elected Mayor of the City of Glens Falls.

Ms. Calogero stated that the first item on the agenda is to approve the meeting minutes from the October 12, 2017 meeting.

**RESOLUTION NO. 18-2017**

On the motion of Mary Gooden, seconded by Lois Robinson and, all voting affirmatively, the regular meeting minutes from the October 12, 2017 meeting were approved.

Ms. Calogero stated that 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. McCarthy & Conlon - \$100.00
- ii. FitzGerald Morris Baker Firth PC - \$80.00

**RESOLUTION NO. 19-2017**

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

Ms. Calogero noted that the CDC will be monitoring the tax proposals being discussed at the federal level to determine if such proposals will have any impact on the CDC and other agencies, and will report back accordingly.

There being no further business. Ms. Calogero noted that the next meeting will be Thursday, January 11, 2018.

RESOLUTION NO. 20-2017:

On the motion of Lois Robinson, seconded by Maury Thompson, all voting affirmatively,  
it was

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