

**GLENS FALLS CIVIC DEVELOPMENT CORPORATION  
MEETING MINUTES**

The regular meeting of the Glens Falls Civic Development Corporation was held on January 11, 2018 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

Members Absent: Lois Robinson

Also Present: Edward Bartholomew, COO; Attorney Kara Lais

---

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

---

Chair Judy Calogero began the meeting by thanking Jack Diamond for all of his years of service to the CDC Board and his commitment to the City. She next noted that the CDC received a resignation letter from Roy Thomas. She thanked Mr. Thomas for his many years of service to the Board and accepted his resignation.

Ms. Calogero stated that the first item on the agenda is to approve the meeting minutes from the November 9, 2017 meeting.

RESOLUTION NO. 1-2018

On the motion of Mary Gooden, seconded by Todd Feigenbaum and, all voting affirmatively, the regular meeting minutes from the November 9, 2017 meeting were approved.

COO Bartholomew stated that there is no new activity for the CDC.

RESOLUTION NO. 2-2018

On the motion of Todd Feigenbaum, seconded by Mary Gooden and, all voting affirmatively, the following actions were duly approved:

- i. Approval of the addition of Daniel L. Hall as signatory to all CDC bank accounts at Glens Falls National Bank & Trust Company and remove John A. Diamond as signatory on said accounts;
- ii. Approval of a shared services agreement with the Glens Falls Local Development Corporation and the Glens Falls Industrial Development Agency and authorize the Chairperson to execute any necessary documentation to effectuate this resolution;
- iii. Approval to make a payment in the amount of \$1,600.00 pursuant to the shared services agreement to the GGFLDC Payroll Account at Glens Falls National Bank & Trust Company;
- iv. Approval to make payment to the EDC Warren County pursuant to an annual service agreement in the amount of \$1,500.00 to be made in four equal

- installments on April 1, 2018, July 1, 2018, September 1, 2018 and December 1, 2018 and to authorize Chairman Hall to execute any necessary documentation to effectuate this resolution;
- v. Approval of the designation of the LA Group as qualified under RFQ process for certain SEQRA, environmental, technical and administrative services for DRI projects and to further authorize the CDC to enter into negotiations with the IDA and the City for pricing and proposed contract terms;
  - vi. Approval of the recommendation to NYS DRI regarding a minor budgetary adjustment for additional funding as requested by SUNY Adirondack (\$100,000.00) for the SUNY Culinary Downtown Project to be allocated by transferring funding from two project budgets of \$50,000 each within the DRI;

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

RESOLUTION NO. 3-2018:

On the motion of Mary Gooden, seconded by Dan Hall, all voting affirmatively, it was

Resolved that the Glens Falls Civic Development Corporation hereby adjourns the January 11, 2018 regular meeting.