

**GLENS FALLS CIVIC DEVELOPMENT CORPORATION
MEETING MINUTES**

The regular meeting of the Glens Falls Civic Development Corporation was held on March 9, 2018 in the Mayor's Conference Room, 42 Ridge Street, Glens Falls, New York 12801.

Members Present: Judith Calogero; Daniel Hall; Todd Feigenbaum; Mary Gooden; Maury Thompson; Jane Reid

Members Absent: Lois Robinson

Also Present: Edward Bartholomew, COO; Attorney Michael Crowe

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 meeting minutes from the January 11, 2018 meeting.

RESOLUTION NO. 4-2018

On the motion of Daniel Hall, seconded by Judith Calogero and, all voting affirmatively, the regular meeting minutes from the January 11, 2018 meeting were approved.

The next item on the agenda is the review and approval of the 2017 Audit as prepared by Whittemore Downen & Ricciardelli. It was noted for the record that the Audit Committee has reviewed the 2017 Audit and has recommended final approval of same to the CDC.

RESOLUTION NO. 5-2018

On the motion of Judith Calogero, seconded by Mary Gooden and, all voting affirmatively, the 2017 Audit, as presented at this meeting was approved.

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

- i. Whittemore, Downen & Ricciardelli (2017 Audit) \$1,000.00

RESOLUTION NO. 6-2018

On the motion of Judith Calogero, seconded by Maury Thompson and, all voting affirmatively, the payment of the above bill was approved.

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

There being no further business. Ms. Calogero noted that the next meeting will be Thursday, June 7, 2018.

RESOLUTION NO. 7-2018:

On the motion of Jane Reid seconded by Todd Feigenbaum, all voting affirmatively, it was

Resolved that the Glens Falls Civic Development Corporation hereby adjourns the March 9, 2018 regular meeting.

**Bills Attachment for Civic Development Corporation
June 14, 2018 Meeting
Schedule A Payment of Bills**

Civic Development Corporation Bills to Be Paid

FitzGerald Morris Baker Firth -Service 2/5/2018-3/12/2018	\$192.00
Warren County EDC -First drawdown per 2018 Contract	\$375.00
Whittemore Downen and Ricciardelli -Final Billing 2017 CDC Audit	\$1,700.00
Bill Pay Total:	\$2,267.00