

**GLENS FALLS CIVIC DEVELOPMENT CORPORATION
MEETING MINUTES**

The regular meeting of the Glens Falls Civic Development Corporation was held on June 14, 2018 in the Mayor's Conference Room, 42 Ridge Street, Glens Falls, New York 12801.

Members Present: Judith Calogero; Daniel Hall; Todd Feigenbaum; Maury Thompson; Jane Reid; Lois Robinson

Members Absent: Mary Gooden

Also Present: Edward Bartholomew, CEO; Attorney Kara Lais

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 March 8, 2018 meeting.

RESOLUTION NO. 8-2018

On the motion of Lois Robinson, seconded by Jane Reid and, all voting affirmatively, the regular meeting minutes from the March 8, 2018 meeting were 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:

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|------|--|------------|
| i. | FitzGerald Morris Baker Firth PC | \$192.00 |
| ii. | Warren County EDC (1 st Draw 2018 Contract) | \$375.00 |
| iii. | Whittemore Downen & Ricciardelli | \$1,700.00 |

Final Billing 2017 Audit

RESOLUTION NO. 9-2018

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

The next item on the agenda was the review of the financial report. There is a current balance of approximately \$9,800.00.

RESOLUTION NO. 10-2018

On the motion of Lois Robinson, seconded by Jane Reid and, all voting affirmatively, the financial statement was approved.

The next item on the agenda was the CEO report. CEO Bartholomew noted that the Glens Falls Hospital is the recipient of a grant and will be moving the emergency department and updating the operating room area. GFH may be reaching out to the CDC for assistance.

There being no further business. Ms. Calogero noted that the next meeting will be Thursday, July 14, 2018.

RESOLUTION NO.11-2018:

On the motion of Daniel Hall seconded by Lois Robinson, all voting affirmatively, it was

Resolved that the Glens Falls Civic Development Corporation hereby adjourns the June 14, 2018 regular meeting.