

CRC Governance Committee Board Meeting Minutes
Copper Turret, Morrisville
June 29, 2017
Members: D. Rogers, R. Lura, E. Moran

- I. Call to order by Chairman Rogers at 12:24 pm
- II. Old business
 - Approval of minutes from March 30, 2017, motion for approval by E. Moran, seconded by R. Lura, approved.
- III. New business
 - Policy review- R. Lura recommended acceptance of policies with mirrored changes and amendments previously made at IDA Governance committee meeting, seconded by E. Moran, carried.
 - R. Lura recommended that full CRC Board review the property disposition and recapture/right of first refusal discussion again, prior to full board meetings on July 20, 2017.
- IV. Adjourn
 - Motion to adjourn by D. Rogers, seconded by E. Moran at 12:30 pm