

CRC Board Meeting Minutes
January 19, 2017
Madison County Center for Economic Development
Canastota, NY

**Attendance: J. Romagnoli, J. Salka, S. Potter, R. Lura, E. Moran, R. Bargabos, K. Hicks,
A. Nicholas, G. Cregg, Bill Maxim**

Call to order by Chairman Bargabos at 3:12 pm

Approval of Minutes

CRC meeting minutes from September 19, 2016, motion for approval by J. Salka, seconded by R. Lura, approved by all present.

Review of Financials

Draft year-end financials from 2016- deferred to next meeting

Chairman's Report

Updates from Committees

Audit committee recommended approval of auditing contract with Gustafson & Wargo

Finance Committee- Administrative Services contract with Madison County IDA was presented and discussed, and recommended for approval to full board

Executive Director's Report

Old Business: The PCD has requested assistance with their Microenterprise program. The PCD may work with Colgate regarding the 2015B fee sharing funds with the CRC. However, all final decisions about where the fee sharing percentage will be determined by the CRC board.

New Business: Administrative Services contract with Madison County IDA

Other Activities:

Resolutions

Motion to approve resolution authorizing entered into a contract with Gustafson & Wargo by R. Bargabos, seconded by S. Potter, roll call,

Richard Bargabos	VOTING	Yes
David Rogers	VOTING	Absent
Elizabeth Moran	VOTING	Yes
Jack Romagnoli	VOTING	Yes
Russ Lura	VOTING	Yes
Steven Potter	VOTING	Yes
John Salka	VOTING	Yes

Resolution authorizing Administrative Services Contract with Madison County IDA,

Motion for approval of resolution authorizing Administrative Services contract between the Madison County CRC and Madison County IDA by J. Salka, seconded by R. Lura, roll call,

Richard Bargabos	VOTING	Yes
David Rogers	VOTING	Absent
Elizabeth Moran	VOTING	Yes
Jack Romagnoli	VOTING	Yes
Russ Lura	VOTING	Yes
Steven Potter	VOTING	Yes
John Salka	VOTING	Yes

Other Business

Date of next meeting

March 16, 2017 – Madison County Center for Economic Development

Adjourn- Motion to adjourn by R. Lura at 3:20 pm

CRC Board Meeting Minutes
Madison County Center for Economic Development
March 30, 2017

Attendance: R. Bargabos, J. Romagnoli, E. Moran, R. Lura, S. Potter, G. Cregg, K. Hicks, A. Nicholas

Call to order by Chairman Bargabos at 4:52 pm

Approval of Minutes

January 19, 2017, motion for approval by E. Moran, seconded by S. Potter, approved.

Review of Financials

February 29, 2016 financial reports, presented- no questions or comments

Chairman's Report

Updates from Committees

Audit Committee- Audit approval, motion to approve 2016 CRC audit as presented by J. Romagnoli, seconded by E. Moran, roll call,

Richard Bargabos	VOTING	Yes
David Rogers	VOTING	Absent
Elizabeth Moran	VOTING	Yes
Jack Romagnoli	VOTING	Yes
Russ Lura	VOTING	Yes
Steven Potter	VOTING	Yes
John Salka	VOTING	Absent

Governance Committee- Operations and Accomplishments, performance measurements, motion for approval to submit to PARIS by R. Lura, seconded by E. Moran

Executive Director's Report

Old Business: Morrisville fee sharing update- K. Hicks met with Glenn Gaslin, would like to submit request in near future. R. Lura clarified that the CRC Board is the final decision maker regarding use of funds in fee sharing situations. The CRC would like to see a community based initiative.

New Business:

Resolutions

Other Business

Date of next meeting

April 20, 2017 – Madison County Center for Economic Development

Adjourn

Motion to adjourn at 5:01 by S. Potter