

**CRC Board Meeting Minutes**  
**March 29, 2018**  
**Madison County Center for Economic Development**  
**Canastota, NY**

**Call to order** by Chairman Bargabos at 3 pm

**Approval of Minutes**

CRC meeting minutes from September 28, 2017, motion for approval by Rogers, seconded by Potter, approved.

**Review of Financials**

Draft year-end financials from 2017, financials were presented, the Board mentioned future earmarking of potential fee sharing funds with Colgate and Morrisville. Motion to approve financials by Moran, seconded by Salka.

**Chairman's Report**

Updates from Committees

Updates from Audit Committee- PARIS performance measurements and operations and accomplishments recommended for approval, motion for Hicks to file PARIS reports for 2017 by Rogers, seconded by Moran, roll call,

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

The Board mentioned the possibility of using laptops during future meetings to reduce paper usage.

**Executive Director's Report**

Old Business: Oneida Healthcare Supplemental Bond Resolution- the hospital has decided to use funds in a slightly different manor so CRC held additional public hearing,

**Resolutions** Administrative Services contract with Madison County IDA, motion for approval by Salka, seconded by Rogers, roll call, approved.

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

Oneida Healthcare Supplemental Bond- motion for approval of Supplemental bond Resolution for Oneida Healthcare Project (2015) by Salka, seconded by Moran, roll call, approved.

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

Potter mentioned that he is on the Oneida Healthcare Board of Directors, George Cregg stated that this is an allowed conflict as there is no potential for personal financial gain.

New Business:

Other Activities:

**Other Business**

**Date of next meeting**

TBD

**Adjourn**

Motion to adjourn by Moran at 315 pm