

DRAFT
CRC Board Meeting Minutes
June 21, 2018

Attendance: S. Potter, R. Bargabos, D. Rogers, E. Moran, K. Hicks, A. Nicholas, G. Cregg, Bill Maxim and guest from local carpenters union

Call to order by Chairman Bargabos at 3:06 pm

Approval of Minutes

CRC meeting minutes from March 29, 2018, motion for approval by Lura, seconded by Moran, approved.

Review of Financials

Month-end financials from May 2018 were presented and explained, noting that there has been a request for grant funds from the Partnership for Community Development in Hamilton related to the Colgate 2015 B project.

Chairman's Report

Updates from Committees

Executive Director's Report

Old Business: Oneida Healthcare- has made a slight change to use of funds, and we have a second supplemental bond resolution before the Board of Directors today.

New Business: PCD Incubator request for financial assistance from Colgate 2015B partnership- the PCD has requested \$20,000 for use to develop a spec building for an incubator in the airpark in Hamilton. Moran stated that this is a good project, and Bargabos mentioned the success of the existing incubator in Canastota. The PCD is also applying for a \$30,000 grant from Chobani. Hicks will encourage them to apply for the grant and the CRC looks favorably upon this request. Lura stated that this is a very much needed resource for businesses in Hamilton.

Other Activities:

Resolutions

Second Supplemental Bond Resolution- Oneida Healthcare, motion to approve by Lura, seconded by Moran, roll call, approved.

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

Date of next meeting

TBD– Madison County Center for Economic Development

Adjourn- Motion to adjourn at 3:21 by Moran, seconded by Potter