

CRC Board Meeting Minutes
March 28, 2019
Madison County Center for Economic Development
Canastota, NY

Attendance: Jack Romagnoli, Steven Potter, Liz Moran, David Rogers, Bargabos, Kipp Hicks, Amanda Nicholas, Chris Canada, George Cregg

Absent: John Salka, Russ Lura

Call to order by Chairman Bargabos at 3:41 pm

Approval of Minutes

CRC meeting minutes from November 15, 2018, motion for approval by Moran, seconded by Romagnoli, approved.

Review of Financials

There are no new projects yet in the works for 2019. Financials from February 2019 were presented and reviewed, motion for approval by Rogers, seconded by Moran.

Chairman's Report

Updates from Committees- Audit- approval of audited financials-Motion to approve draft audited financials as presented by Romagnoli, seconded by Potter, roll call, approved.

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

Governance Committee- motion to authorize Executive Director to submit PARIS report by Rogers, seconded by Moran, roll call, approved.

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

Executive Director's Report

Old Business:

New Business:

Other Activities:

Resolutions

Resolution Authorizing Administrative Services Contract with Madison County IDA

Administrative Services contract with Madison County IDA- motion to approve by Rogers, seconded by Moran, roll call, approved.

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

Other Business

Date of next meeting

TBD

Adjourn- Motion to adjourn at 3:48 by Rogers, seconded by Moran