

CRC Board Meeting Minutes
July 2, 2019
Madison County Center for Economic Development
Canastota, NY

Attendance: Bargabos, Romagnoli, Moran, Lura, Potter, George Cregg, Chris Canada, Kipp Hicks, Amanda Nicholas

Absent: Salka, Rogers

Call to order by Chairman Bargabos at 2pm

Approval of Minutes

CRC meeting minutes from May 30, 2019, motion for approval by Potter, seconded by Lura, approved by all present.

Review of Financials

Draft financials YTD May 2019, Cregg recommended stating the future fee sharing agreements as “Board Designated” or “Board Restricted” on the financials. Cazenovia College is interested in a similar fee sharing agreement, geared toward assisting the community. Cazenovia has applied for Downtown Revitalization competition. The Board recommended Hicks to discuss the customary 40% of the total CRC fee.

Chairman’s Report

Chris Canada stated that the proposed prevailing wage legislation did not pass this year. Hicks recognized George Cregg’s lifetime achievement award that he received at the annual NYSEDC conference in May.

Executive Director’s Report

Old Business: Cazenovia College Termination of 1999A and 2006A

New Business: Final SEQRA and Bond Resolutions Cazenovia 2019A

Other Activities:

Resolutions

Final SEQR Cazenovia College

Motion for approval by Potter, seconded by 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

Bond Resolution Cazenovia College

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

Other Business

Date of next meeting
TBD

Adjourn