

**CRC Board Meeting Minutes**  
**October 16, 2019**  
**Madison County Center for Economic Development**  
**Canastota, NY**

**Attendance:** Rogers, Moran, Romagnoli, Potter, Salka, Lura, Chris Canada, George Cregg, Kipp Hicks, Amanda Nicholas

**Absent:** Bargabos

**Call to order** by Vice Chairman Rogers at 11:03 am

**Approval of Minutes**

CRC meeting minutes from September 19, 2019

**Review of Financials**

Financials September 2019, financials were presented and explained. The fee sharing amounts for the 2015 Colgate University, Morrisville Auxiliary, and Cazenovia College 2019 have been set aside and noted in the financials. George recommended looking into calling them “Board Designated Funds”.

**Chairman’s Report**

**Executive Director’s Report**

Old Business:

New Business: Colgate University Refinance- the board is in favor of approving resolutions, and the public hearing is set for October 23 in the Village of Hamilton.

Other Activities: Fee Sharing Discussion- was thoroughly discussed at the finance committee

**Resolutions**

Public Hearing Resolution-Colgate University Project

Motion for approval by Lura, seconded by Moran, roll call, approved.

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

SEQR Resolution- Colgate University Project

Motion for approval by Potter, seconded by Salka, roll call, approved

Richard Bargabos	VOTING	Absent
David Rogers	VOTING	Yes
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**

October 24<sup>th</sup> 2019 at 3 pm

**Adjourn**

Motion to adjourn at 11:19 am