

**CRC Board Meeting Minutes**  
**September 19, 2019**  
**Madison County Center for Economic Development**  
**Canastota, NY**

**Attendance:** Richard Bargabos, David Rogers, Elizabeth Moran, Jack Romagnoli, Russ Lura,  
Kipp Hicks, Amanda Nicholas, George Cregg, Chris Canada, Steve Potter

**Absent:** Salka

**Call to order** by Chairman Bargabos at 3:23 pm

**Approval of Minutes**

CRC meeting minutes from July 2, 2019, motion for approval by Moran, seconded by Romagnoli, approved.

**Review of Financials**

Financials August 2019- presented and explained, the board requested adding the fee sharing obligations to the monthly reports.

Draft CRC Budget 2020-was recommended for approval by the audit committee, motion to approve financials and CRC 2020 budget by Potter, seconded by Romagnoli, approved by all present.

**Chairman's Report**

**Executive Director's Report**

Old Business: Cazenovia College bond issuance will close next week.

New Business: None

Other Activities: None

**Resolutions**

**Other Business**

**Date of next meeting**

TBD

**Adjourn-** motion fo adjourn at 3:42 pm by Lura, seconded by Potter.