

**CRC Board Meeting Minutes**  
**February 20, 2020**  
**Madison County Center for Economic Development**  
**Canastota, NY**

**Attendance:** Bargabos, Rogers, Moran, Potter, Lura, Salka, Chris Canada, George Cregg, Kipp Hicks, Amanda Nicholas, Kevin McAuliffe, Nate Hickey, representing Rocale/Meier's Creek Brewery

**Absent:** Romagnoli

**Call to order** by Vice Chairman Rogers at 4:25

**Approval of Minutes**  
Postponed

**Review of Financials**  
Postponed

**Chairman's Report**

**Executive Director's Report**

Old Business: Authorizing Hamilton Housing Initiative, the resolution was approved at the last meeting (1/16/2020) with the condition that members saw the agreement, we are ensuring that with this resolution. Motion for approval by Lura, seconded by Rogers.

**Other Business**

**Date of next meeting**  
March 26, 2020 at 2 pm

**Adjourn**  
Motion to adjourn at 4:27 pm by Lura