

CRC Board Meeting Minutes
September 24, 2020
Madison County Center for Economic Development
Canastota, NY

Attendance: Dr. Rogers, Liz Moran, Russ Lura, Steven Potter, Kipp Hicks, Amanda Nicholas, Chris Canada, George Cregg

Absent: Bargabos, Salka

Call to order by Vice Chairman Rogers at 2:31 pm

Approval of Minutes

CRC meeting minutes from July 16, 2020, motion for approval by Lura, seconded by Potter, approved.

Review of Financials

Financials August 2020- financials were presented and explained, motion for approval by Potter, seconded by Moran, approved.

Draft CRC Budget 2021- draft budget was presented and explained, including future earmarks for contractual obligations. Motion for approval of CRC draft 2021 budget by Moran, seconded by Potter, approved.

Chairman's Report

Executive Director's Report

Old Business: Lura stated that the Hamilton Housing Initiative project is underway, they have started moving dirt

New Business: None

Other Activities: None

Resolutions

Other Business

Date of next meeting

TBD

Adjourn

Motion to adjourn at 2:35 pm by Lura, seconded by Moran.