

**GFC 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

**Call to order** by Chairman Bargabos at 2:36 pm

**Approval of Minutes**

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

**Review of Financials**

Draft GFC Budget 2021- the draft budget was presented, the Covid-19 loans were both paid back, minimal activity going on for the GFC, motion for approval of the GFC draft 2021 budget by Moran, seconded by Potter, approved.

**Chairman's Report**

**Executive Director's Report**

Old Business: None  
New Business: None  
Other Activities: None

**Resolutions**

**Other Business**

Lura mentioned a building being constructed west of the equine facility at SUNY Morrisville. Also, there is a lot going on with construction at SUNY Morrisville including a renewable energy building, capital improvements, and the reframing of utilities.

**Date of next meeting**

TBD

**Adjourn**

Motion to adjourn at 2:51 by Lura