

CRC Board Meeting Minutes
November 18, 2021
Madison County Center for Economic Development
Canastota, NY

Attendance: Richard Bargabos, David Rogers, Chris Dugan, Steve Potter, John Salka, Liz Moran, George Cregg, Chris Canada, Kipp Hicks, Amanda Nicholas, Marie Weiss (carpenters union)

Absent: Lura

Call to order by Chairman Bargabos at 3:41 pm

Approval of Minutes

CRC meeting minutes from July 15, 2021, motion for approval by Rogers, seconded by Dugan, approved.

Review of Financials

Financials from October 2021- presented by Hicks, it was noted that the funds committed for fee sharing activities are included on this budget.

Presentation of draft CRC 2022 budget by Hicks

Motion for approval by Salka, seconded by Rogers, roll call,

Richard Bargabos	VOTING	Yes
David Rogers	VOTING	Yes
Elizabeth Moran	VOTING	Yes
Chris Dugan	VOTING	Yes
Russ Lura	VOTING	Absent
Steven Potter	VOTING	Yes
John Salka	VOTING	Yes

Chairman's Report

Executive Director's Report

Old Business: ABO issues have been resolved, regarding PARIS, bank statements from Oneida Healthcare have been shared with ABO.

Other Activities: Cazenovia College bonds will come due in one year

Resolutions

None

Other Business

Date of next meeting

TBD

Adjourn

Motion to adjourn at 3:52 by Rogers, seconded by Dugan.