CRC Board Meeting Agenda July 15, 2021 Madison County Center for Economic Development Canastota, NY

Attendance: Richard Bargabos, David Rogers, Russell Lura, John Salka, George Cregg, Kipp Hicks, Amanda Nicholas

Call to order by Chairman Bargabos 3:44

Approval of Minutes

CRC meeting minutes from March 25, 2021

Review of Financials

June 2021 financials were reviewed and approved

Chairman's Report

Executive Director's Report

Old Business:

Other Activities: ABO Bond Issuance- a CRC report has been flagged by the ABO, Hicks is working to resolve the issue with Charlie Chambers and Beth Ellis.

Resolutions

Other Business

Update from Hamilton Housing Initiative- the houses are complete and have been sold, and Colgate is looking to build more student housing.

Date of next meeting

TBD

Adjourn

Motion to adjourn at 3:52 pm by Rogers, seconded by Lura