

**GFC 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

Approval of Minutes

GFC meeting minutes from July 15, 2021, motion for approval by Rogers, seconded by Salka, approved.

Review of Financials

Financials from October 2021

Presentation of draft GFC 2022 budget by Hicks

Motion for approval by Dugan, 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

Updates from Committees

Executive Director's Report

Old Business: Erie Canal Brewing Company (paid back loan in full plus legal and interest fees, facilitated grant for Main Street/CDGB), KJM will still be managing the RLF.

Other Activities:

Resolutions

Other Business

Date of next meeting

TBD

Adjourn