

**Joint Meeting of the IDA/CRC/GFC Finance Committees Board Meeting Minutes  
Madison County Center for Economic Development  
March 24, 2022**

**Members:** Salka (absent), Potter, Bargabos, Rogers

**Attendance:** Moran, Bargabos, Potter, Lura, Hicks, Nicholas, George Cregg, Chris Canada, Marie Weiss, Charlie Chambers, Bill Veit

I. Call to order by Potter at 2:25 pm

II. Old business

Approval of minutes from January 20, 2022, motion for approval by Bargabos, seconded by Potter, approved.

The investment reports for IDA/CRC/GFC were presented, showing annual interest accrued.

III. New business

Cazenovia College application- Bill Veit from Cazenovia College was present to submit and discuss the application for \$24 million in bond refinance, to be discussed in at the full CRC Board meeting.

IV. Adjourn

Motion to adjourn by Bargabos, seconded by Potter at 2:30 pm