

**Joint Meeting of the IDA/CRC/GFC Governance Committees Board Meeting  
Minutes**

**Madison County Center for Economic Development**

**January 20, 2022**

**Members: Rogers, Moran, Lura**

**Attendance: Bargabos, Rogers, Moran, Potter, Salka, Canada, Cregg, Hicks,  
Nicholas, Marie Weiss**

**Absent: Dugan, Lura**

- I. Call to order by Chairman Rogers at 3:15 pm
- II. Old business  
Approval of minutes from March 17, 2021, motion for approval by Salka, seconded by Rogers, approved.
- III. New business  
Policies to review prior to March 24, 2022 meeting, a meeting location will be decided soon and policies will be sent via email.
- IV. Adjourn  
Motion to adjourn by Salka, seconded by Rogers at 3:18 pm