

**CRC Board Meeting Minutes
March 30, 2023**

Attendance: Bargabos, Rogers, Moran, Salka, Potter, Hicks, Nicholas, Canada and Wagner of Hodgson-Russ, Marie Weiss

Call to order by Chairman Bargabos at 4:31 pm

Approval of Minutes

CRC meeting minutes from December 15, 2022, motion for approval by Potter, seconded by Moran, approved.

Review of Financials

February month end financials were presented and explained by Hicks

Chairman's Report

Updates from Committees

Audit Committee- recommendation to approve 2022 Audited financials statements as presented by Salka, seconded by Potter, roll call, approved.

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

Governance Committee- Policy review and recommendations, 2022 accomplishments, 2023 Goals, PARIS approval-The governance committee recommended approval to the full board for Hicks to post on PARIS website for his annual reporting. Motion to approve 2022 IDA Accomplishments and 2023 Goals by Rogers, seconded by Moran, roll call, approved.

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

Members sign board acknowledgement document

Investment Report- the CRC will prepare a report of investments annually, motion to approve investment report for posting to PARIS by Potter, seconded by Rogers, roll call, approved.

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

Executive Director’s Report

Old Business: CazArts has requested the remaining \$9,000 worth of grant funding left from the 2019 fee sharing with Cazenovia College. The board agrees this is appropriate and will support the request. Motion to approve request from CazArts/CACDA by Moran, seconded by Rogers, roll call, approved.

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

New Business:
Other Activities:

Resolutions:

Approving Resolution-Modifications Relating to the Commons II. LLC Refunding Request- motion to authorize CRC to enter into necessary agreements regarding LIBOR and SOFR by Potter, seconded by Moran, roll call,

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

Other Business

Public Comments- no public comments

Date of next meeting

May 19, 2023

Adjourn- motion to adjourn by Moran, seconded by Potter at 4:44 pm