

## **CRC Board Meeting Minutes January 23, 2025**

**Attendance:** Chairman Bargabos, Liz Moran, Russ Lura, Steve Durfee, Steve Potter, John Salka, Kipp Hicks, Amanda Nicholas, Chris Canada, Marie Weiss, Jim Baker

**Absent:** Dr. Rogers

**Call to order** by Chairman Bargabos at 3:05 pm

### **Approval of Minutes**

CRC meeting minutes from September 19, 2024, motion for approval by Lura, seconded by Durfee, approved by all present.

### **Review of Financials**

Review of 2024 financials- financial reports were presented and explained by Hicks, motion to approve financials by Potter, seconded by Moran, approved by all present.

### **Executive Director's Report**

Old Business:

New Business: Refinancing of Colgate Bonds-the CRC has received a new application from Colgate University for refinancing previous debt from 2015. The CRC board is presented with a public hearing resolution today, and will likely be called together in February to keep the project moving forward. Potter mentioned the CRC project fee, which is now 1%. Hicks has already heard from community organizations regarding potential fee sharing, which has historically been 40% of CRC fees. Lura stressed the importance that when fee sharing with a community organization, the CRC board has final say what and where those funds are used.

Other Activities:

### **Resolutions:**

Public Hearing Resolution- Colgate University

Motion for approval by Potter, seconded by Lura, roll call, approved.

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

### **Other Business:**

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**Date of next meeting**

February 2025- date TBD

**Adjourn-** motion to adjourn to Potter, seconded by Moran at 3:27 pm