

**CRC Board Meeting Minutes  
February 20, 2025**

**Attendance:** Rogers, Moran, Salka, Lura, Potter, Durfee, Hicks, Nicholas, Shannon  
Wagner, Marie Weiss **Absent:** Bargabos

**Call to order by Vice Chairman Rogers at 3:13 pm**

**Approval of Minutes**

CRC meeting minutes from January 23, 2025, motion for approval by Lura,  
seconded by Moran, approved.

**Review of Financials**

Review of 2024 year end financials- no changes since January

**Chairman's Report**

**Executive Director's Report**

Old Business: Refinancing of Colgate Bonds

New Business:

Other Activities:

**Resolutions:**

**SEQR Resolution-Colgate University**

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

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

**Bond Resolution- Colgate University**

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

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

**Other Business:**

**Date of next meeting**

March 27, 2025

**Adjourn**

Motion to adjourn by Salka at 3:21 pm