

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

September 19, 2024

Members: Rogers, Moran, Lura

Attendance: Rogers, Moran, Lura, Durfee, Salka, Bargabos, Hicks, Nicholas, Marie Weiss

I. Call to order by Chairman Rogers at 3:03 pm

II. Old business

Fee schedule decision- Thorough discussion regarding fees associated with projects including legal postings, certified mailings, etc. The joint governance committee met in August and concluded that a \$500 application fee, and 1% total project cost and recommends those changes to both the IDA and CRC boards.

Housing policy discussion ensued. After trying to differentiate between senior, affordable, LMI/workforce housing it was decided that Hicks will work with Hodgson-Russ, more information to be presented at the November meeting.

III. New business

General Legal Services Agreement

Motion to recommend approval of general legal services agreement with Hodgson-Russ to the full IDA/CRC/GFC boards by Lura seconded by Moran, approved.

IV. Adjourn

Motion to adjourn at 3:10 pm by Rogers, seconded by Moran