

**CRC Board Meeting Minutes
May 15, 2025**

Attendance: Liz Moran, Steve Potter, John Salka, Russ Lura, Shannon Wagner, Kipp Hicks, Amanda Nicholas

Absent: Bargabos, Rogers, Durfee

Call to order by Secretary Moran at 3:55 pm

Approval of Minutes

CRC meeting minutes from March 27, 2025- motion for approval by Potter, seconded by Lura, approved.

Review of Financials

April month end financials were presented and explained, motion for approval by Lura, seconded by Salka, approved.

Executive Director's Report

Old Business: Colgate University request- the CRC has received a letter from Joanne Borfitz, (Government Liaison) requesting assistance in the build out of the Kendrick building in downtown Hamilton. The requests is for 40% of the total CRC fee from the recent Colgate bond issuance through the CRC. Hicks stated this request seems reasonable as the CRC has done similarly in the past. Lura questioned which organization will be holding the funds, Hicks stated the Hamilton Initiative is responsible for the request.

New Business:

Other Activities:

Resolutions:

Economic Development Services Contract within the Village of Hamilton- Motion for approval by Potter, seconded by Lura, roll call,

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

Date of next meeting

July 24, 2025

Adjourn

Motion to adjourn by Lura, seconded by Moran at 4:04 pm