

CRC Board Meeting Minutes
July 16, 2020
Madison County Center for Economic Development
Canastota, NY
Zoom Meeting

Attendance: Moran, Potter, Lura, Rogers

Kipp Hicks, Amanda Nicholas, Chris Canada, George Cregg, Mitch Latimer of the Carpenters Union

Call to order by Chairman Bargabos at 3:27 pm

A brief IDA meeting was convened at 3:03 pm and closed at 3:04 pm, prior to audit committees due to lack of quorum, Liz Moran was appointed to the audit committee.

Approval of Minutes

CRC meeting minutes from February, 2020, motion for approval by Rogers, seconded by Moran.

Review of Financials

May 2020 financials were presented, motion for approval by Lura, seconded by Moran

Chairman's Report

Updates from Committees

Governance Committee-Recommendation to approve 2019 accomplishments, 2020 Goals, PARIS approval, was approved by slate resolution at GFC meeting. These accomplishments and goals were presented in March to each the GFC/CRC/ and IDA, and the governance committees recommended their approval at the 3/12/2020 committee meeting at the Copper Turret. Motion to accepted these documents and recommend Hicks to submit them for PARIS reporting by Potter, seconded by Moran, approved.

Audit Committee- recommendation of 2019 Audit- motion to accept and approve draft 2019 Audit from Charlie Chambers of Gustafson and Wargo as presented by Moran, seconded by Potter, approved.

Executive Director's Report

Old Business: Contract with CazArts was presented and discussed. This contract is the fee sharing agreement from the 2019 Cazenovia College refinance, in the amount of \$71,850 to fund workshops to increase art related tourism and activities in Cazenovia. Motion to approve and sign the CazArts Economic Development Contract by Potter, seconded by Lura, approved.

Moran resigned from CRC audit committee

Other Activities:

Resolutions

Date of next meeting
TBD

Adjourn
Motion to adjourn at 3:36 by Moran, seconded by Lura