

**CRC Board Meeting Minutes**  
**March 28, 2024**

**Attendance:** Liz Moran, Russ Lura, John Salka, Steve Potter, Steve Durfee, Kipp Hicks,  
Amanda Nicholas, Chris Canada

**Absent:** Bargabos, Rogers

**Call to order** by Secretary Moran at 3:45 pm

**Approval of Minutes**

CRC meeting minutes from January 25, 2024, motion for approval by Potter, seconded by Salka, approved.

**Review of Financials**

February month end, presented and motion for approval by Durfee, seconded by Lura, approved.

**Chairman's Report**

Updates from Committees

Audit Committee- recommendation on 2023 Audit, motion to accept audit as presented by Salka, seconded by Potter, approved.

Governance Committee- Policy review and recommendations, 2023 accomplishments, 2024 Goals, PARIS approval, the CRC policies will reflect the same changes as the IDA, Hicks gave an overview of the CRC accomplishments including completing the CazArts Contract, maximizing return on investments and assisting a nonprofit. Motion for approval for Hicks to post all PARIS documents online, by Salka, seconded by Lura.

Board signed acknowledgement document

Investment Report was presented and approved

**Executive Director's Report**

Old Business:

New Business:

Other Activities:

**Public Comments**

**Date of next meeting**

May 16, 2024

**Adjourn**