

## CRC Board Meeting Minutes

September 21, 2023

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

**Call to order** by Secretary Moran at 3:03 pm

### Approval of Minutes

CRC meeting minutes from May 1, 2023, motion for approval by Lura, seconded by Potter, approved by all present.

### Review of Financials

Month end financials from August 2023 were presented and explained by Hicks, motion for approval by Potter, seconded by Lura, approved.

Draft CRC budget for 2024 was presented, Hicks offered to wait until the next CRC meeting to approval, Lura said there was no reason to wait, motion for approval of 2024 CRC budget by Lura, seconded by Potter, approved by all present.

Secretary Moran took a moment to welcome and introduce new board member Steve Durfee from Chittenango. Mr. Durfee is a lifelong Madison County Resident and dairy farmer, has served on the Farm Bureau and Town of Sullivan ZAB.

### Chairman's Report

Hicks has been working with Chris Canada and Community Memorial Hospital who has submitted an application for CRC bond financing. Community Memorial is seeking \$20 million in bonds for a capital improvements at the hospital. The CRC Board can approve the resolution allowing for a public hearing in the community. Lura questioned their employment numbers after the project, Hicks will follow up with the applicant.

### Executive Director's Report

Old Business:

New Business: Community Memorial Hospital

Other Activities:

### Resolutions:

Public Hearing Resolution- Community Memorial Hospital

Motion to approve Public Hearing Resolution by Lura, seconded by Potter roll call,

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

### Other Business

### Date of next meeting

November 16, 2023

3215 Seneca Turnpike \* Canastota, NY 13032 \* (315) 697-9817 \* (315) 697-8169 Fax  
director@madisoncountyida.com \* www.madisoncountyida.com

**Adjourn**

Motion to adjourn by Potter, seconded by Lura at 3:21 pm