

**GFC Board Meeting Minutes
Madison County Center for Economic Development
March 26, 2015**

Attendance: R. Bargabos, D. Rogers, E. Moran, R. Lura, S. Potter, J. Salka

Absent: J. Romagnoli, J. Salka

Also present: Kipp Hicks, George Cregg, Amanda Nicholas

- I. Call to order by Chairman Bargabos at 4:41 pm

- II. Old business
Approval of minutes from July 18, 2013, motion for approval by R. Lura, seconded by E. Moran, all in favor, approved.

- III. New business
Officer Election, follow IDA/CRC officers
Start-Up Affiliation Agreement- Empire Brewing Company has received admission into the Start-Up New York program, the state would like IDAs to be the conduit between the program and the accepted business. G. Cregg recommends entering into an agreement with SUNY as the Grant Facilitation Corporation as opposed to the IDA or CRC.

- IV. Resolutions:
Resolution Approving Administrative Matters, motion for approval by R. Lura, seconded by S. Potter, roll call, approved.

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

Resolution Authorizing Madison County Grand Facilitation Corporation SUNY Agreement, motion for approval by D. Rogers, seconded by R. Lura, roll call, approved.

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

- V. Adjourn
 Motion to adjourn at 4:51 by D. Rogers, seconded by E. Moran,
 approved.
- VI. Date of next meeting: TBD

GFC Board Meeting Minutes
Madison County Center for Economic Development
May 28, 2015

- I. Call to order by Chairman Bargabos at 4:11 pm
- II. Old business
Approval of minutes from March 26, 2015, motion for approval by E. Moran, seconded by S. Potter, approved.
- III. New business
Updates on Start-Up New York and Empire Farmstead Brewery
The GFC may be the facilitator of the Start-Up Benefits.

Discussion of ABO correspondence, authorization of the GFC to join with the IDA to file suit against ABO regarding the requirement of a separate filings by S. Potter, seconded by E. Moran, approved.
- IV. Other Business
- V. Date of Next Meeting
June 11, 2015- Madison County Center for Economic Development
- VI. Adjourn
Motion to adjourn at 4:20 pm by S. Potter, seconded by E. Moran

**GFC Board Meeting Minutes
Madison County Center for Economic Development
July 15, 2015**

- I. Call to order by Chairman Bargabos
- II. Old business
Approval of minutes from May 28, 2015, meeting on June 11 had no quorum-postponed
- III. New business
Potential acceptance of Revolving Loan Fund monies from Madison County to de-federalize a portion of the County's revolving loan fund.
- Motion to de-federalize County RLF funds and accept funds into GFC for economic development efforts by R. Lura, seconded by J. Salka, roll call, approved.

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

- V. Other Business
- VI. Date of Next Meeting
August 19, 2015- Madison County Center for Economic Development
- VII. Adjourn
Motion to adjourn by R. Lura, seconded by J. Salka, at 3 pm.

GFC Board Meeting Minutes
Madison County Center for Economic Development
September 10, 2015

Attendance: R. Bargabos, D. Rogers, J. Romagnoli, E. Moran

Absent: R. Lura, J. Salka, S. Potter

Others Present: K. Hicks. A. Nicholas

- I. Call to order by Chairman Bargabos at 2:13 pm
- II. Old business
Approval of minutes from July 16, 2015- motion to approve by D. Rogers, seconded by J. Romagnoli, approved.
- III. New business
Updates from George on correspondence with ABO-postponed, ABO has responded that more time was needed to make determination.
- IV. Other Business
Proposed 2016 GFC budget, Budget: the budget states that the GFC has no funds and plans to spend no funds, motion for approval for K. Hicks to submit GFC Budget to PARIS by E. Moran, seconded by J. Romagnoli, roll call, approved.

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

The GFC may be used as a conduit for economic development contracts in the future such as Colgate 2015B.

- V. Date of Next Meeting
November 19, 2015- Madison County Center for Economic Development
- VI. Adjourn at 2:23 pm