

**CRC Governance Committee Board Meeting Minutes  
Madison County Center for Economic Development  
November 16, 2015**

**Members: D. Rogers, R. Lura, E. Moran  
Members present: R. Lura, E. Moran**

- I. Call to order by Vice Chairman Lura at 12:14 pm
- II. Old business  
Approval of minutes from January 15, 2015, motion for approval by E. Moran, seconded by R. Lura, approved.
- III. New business  
Annual Policy review, policies were presented and reviewed. Minor changes to the ethics policy, making it more gender neutral, and removing the “purchase of second hand goods” paragraph from the procurement policy. Motion to recommend policies to the full CRC board for approval by E. Moran, seconded by R. Lura, approved.
- IV. Adjourn  
Motion to adjourn at 12:17 pm

**CRC Board Meeting Minutes**  
**November 19, 2015**  
**Madison County Center for Economic Development**  
**Canastota, NY**

**Attendance:** R. Bargabos, J. Romagnoli, J. Salka, R. Lura, S. Potter

**Absent:** D. Rogers, E. Moran

**Others Present :** G. Cregg, K. Hicks. A. Nicholas

**Call to order by Chairman Bargabos at 2:56 pm**

**Approval of Minutes**

CRC meeting minutes from September 10, 2015, motion for approval by R. Lura, seconded by J. Romagnoli, approved by all present.

**Review of Financials**

Month end financials from October 2015, balance sheet was presented and discussed

**Chairman's Report**

Updates from Committees

Governance Committee met on November 16<sup>th</sup> to review and discuss policies. The committee recommended approval of policies to the full board. R. Lura recommended putting the policies in 3 ring binders for board members to take home for reference.

Motion to approve CRC policies by R. Lura, seconded by J. Romagnoli, roll call, approved.

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

**Executive Director's Report**

Old Business:

Updates on Partnership for Community Development revenue sharing agreement- the CRC should have a draft contract agreement in December.

Considerations for Morrisville State College Foundation for Economic Development- Morrisville Foundation may approach CRC for fee sharing from the 2015 deal. R. Lura mentioned the new economic development committee for the Village of Morrisville.

New Business:

Other Activities:

**Resolutions**

**Other Business**

**Date of next meeting**

January 28, 2016 – Madison County Center for Economic Development

**Adjourn**

Motion to adjourn at 3:51 by S. Potter, seconded by J. Salka