

YATES COUNTY CAPITAL RESOURCE CORPORATION
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**MINUTES OF THE REGULAR BOARD MEETING OF THE YATES COUNTY CAPITAL
RESOURCE CORPORATION**

February 25, 2015

YATES CRC MEMBERS PRESENT: Mary Zelazny
Jim Long
Gene Pierce
Mark Morris (by video)
Jim Willson
Jerry Hiller

YATES CRC MEMBERS ABSENT: Rita Gow

FLEDC STAFF: Steve Griffin
Alex Taylor
Doreen Jensen

Chair J. Long called the meeting to order at 8:44 A.M. immediately following the Finger Lakes Horizon EDC Meeting.

Roll call was taken, a quorum was present.

MINUTES

A motion was made by M. Zelazny and seconded by J. Long to approve the January 23, 2015 minutes as written. Motion passed.

NEW BUSINESS

A revised 2015 budget was sent with the board packets to reflect the quote for Director's & Officer's Liability Insurance. *A motion was made by G. Pierce and seconded by M. Zelazny to purchase the Director's & Officer's Liability Insurance and to amend the budget as presented. Motion passed.*

A motion was made by J. Willson and seconded by J. Hiller to adjourn the meeting at 8:45 A.M. Motion passed.

Respectfully submitted,

Doreen J. Jensen

