

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

March 16, 2016

YATES CRC MEMBERS PRESENT: Jim Willson
Gene Pierce
Taylor Fitch
Mark Morris
Mary Zelazny

YATES CRC MEMBERS ABSENT: Rita Gow
Jerry Hiller

FLEDC STAFF: Steve Griffin
Kari DeWick
Doreen Jensen

GUESTS: Tim Dennis
John Christensen, The Chronicle Express
Mark Waterstram, Bonadio & Co., LLP

Secretary M. Zelazny called the meeting to order at 9:02 A.M. immediately following the Finger Lakes Horizon EDC Meeting's adjournment.

Roll call was taken, a quorum was present.

Secretary M. Zelazny handed the meeting over to the Chair G. Pierce.

The remaining slate of officers was nominated as the following:

Vice Chair – Jerry Hiller

Treasurer – Jim Willson

Secretary – Mary Zelazny

Asst. Sec/Treas. – Mark Morris

A motion was made by M. Morris and seconded by J. Willson to cast one ballot for the nominees. Motion passed.

MINUTES

A motion was made by J. Willson and seconded by M. Morris to approve the October 21, 2015 minutes as written. Motion passed.

NEW BUSINESS

Mark Waterstram from Bonadio & Co., LLP presented the Board with the 2015 Audit Report. This was an unqualified clean audit. There was a question and answer period.

A motion was made by M. Morris and seconded by J. Willson to approve the 2015 Yates County Capital Resource Corporation's audit as presented. Motion passed.

T. Fitch thanked Doreen and staff for great audit reports.

A motion was made by J. Willson and seconded by M. Morris to adjourn the meeting at 9:08 A.M. Motion passed.

Respectfully submitted,

Doreen J. Jensen