

YATES COUNTY CAPITAL RESOURCE CORPORATION  
1 Keuka Business Park, Suite 104  
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**MINUTES OF THE REGULAR BOARD MEETING OF THE YATES COUNTY CAPITAL RESOURCE CORPORATION**

October 21, 2015

YATES CRC MEMBERS PRESENT: Jerry Hiller  
Rita Gow  
Jim Long  
Mark Morris  
Gene Pierce

YATES CRC MEMBERS ABSENT: Jim Willson  
Mary Zelazny

FLEDC STAFF: Steve Griffin  
Kari DeWick  
Doreen Jensen

GUESTS: Tim Dennis  
John Christensen

Chair J. Long called the meeting to order at 9:31 A.M. immediately following the Finger Lakes Horizon EDC Meeting's adjournment.

Roll call was taken, a quorum was present.

**MINUTES**

*A motion was made by M. Morris and seconded by J. Hiller to approve the June 17, 2015 minutes as written. Motion passed.*

**NEW BUSINESS**

S. Griffin reviewed the 2016 Yates CRC Budget. *A motion was made by G. Pierce and seconded by R. Gow to approve the 2016 Yates County Capital Resource Corporation's budget as presented. Motion passed.*

*A motion was made by G. Pierce and seconded by R. Gow to adjourn the meeting at 9:33 A.M. Motion passed.*

Respectfully submitted,

Doreen J. Jensen

