

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

October 26, 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

Chair G. Pierce called the meeting to order at 9:08 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 M. Zelazny to approve the July 20, 2016 minutes as written. Motion passed.

NEW BUSINESS

S. Griffin reviewed the 2017 Yates CRC Budget. *A motion was made by J. Willson and seconded by M. Morris to approve the 2017 Yates County Capital Resource Corporation's budget as presented. Motion passed.*

A motion was made by J. Willson and seconded by M. Zelazny to adjourn the meeting at 9:10 A.M. Motion passed.

Respectfully submitted,

Doreen J. Jensen