

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

October 18, 2023

YCCRC MEMBERS IN PERSON: Ryan Hallings
Dr. Tim Cutler
Sirene Garcia
Janice Gaub
Mary Anne Rogers
Amy Storey

YCCRC MEMBERS EXCUSED: Dr. Kim Pinkey

FLEDC STAFF: Steve Griffin
Mike Lipari
Doreen Jensen

GUESTS: Steve Maier, Harris Beach, PLLC
Jim Moon

Chair R. Hallings called the meeting to order at 8:31 A.M.

Roll call was taken, a quorum was present. R. Hallings introduced guests.

MINUTES

A motion was made by A. Storey and seconded by S. Garcia to approve the July 19, 2023 minutes as written. Motion passed.

AGENDA CHANGES

There were no agenda changes.

FINANCE COMMITTEE

D. Jensen reported there is no Finance Report.

ACTION ITEMS

S. Griffin reviewed the proposed budget for 2024. *A motion was made by S. Garcia and seconded by M.A. Rogers to approve the 2024 budget as presented. Motion passed.*

A motion was made by A. Storey and seconded by J. Gaub to adjourn the meeting at 8:34 A.M. Motion passed.

Respectfully submitted,

Doreen J. Jensen