Allegany County Capital Resource Corporation
MEETING
December 12, 2017
Crossroads Conference Center, Belmont, New York

OPENING REMARKS

- Chairman Johnsen called the board meeting to order at 9:33 AM.
- Present: M. Johnsen, Judith Hopkins, Rich Ewell and Randy Shayler
- Others Present: Craig Clark, CRC Executive Director, Cathleen Whitfield – CRC-CFO

NEW BUSINESS

- A resolution was requested to approve an Administrative Fee of $300 to be paid to the Allegany County Industrial Development Agency from the Capital Resource Corporation fund. This covers administration duties of reconciling bank statements and PARIS annual reporting. A motion was made by Rich Ewell, seconded by Mike Johnsen and carried 4-0.

ADJOURNMENT

With there being no further business, a motion to adjourn at 9:35 a.m. was made by R. Shayler, seconded by M. Johnsen and carried.

Respectfully submitted,

Cathleen L. Whitfield
Recording Secretary