Allegany County Capital Resource Corporation
MEETING
March 9, 2017
Crossroads Conference Center, Belmont, New York

OPENING REMARKS

- Chairman Johnsen called the board meeting to order at 10:50 AM.
- Present: M. Johnsen, Judith Hopkins, Rich Ewell and Randy Shayler
- Others Present: Cathleen Whitfield – CRC-CFO
- Excused: Dr. Craig Clark

BOARD MINUTES / SECRETARY’S REPORT

- A motion was made by J. Hopkins, seconded by R. Shayler and carried to approve the 2/16/17 Board Meeting minutes with no comment or changes.

NEW BUSINESS

- None to report.

ADJOURNMENT

With there being no further business, a motion to adjourn at 10:51 a.m. was made by R. Ewell, seconded by J. Hopkins and carried.

Respectfully submitted,

Cathleen L. Whitfield
Recording Secretary