

Allegany County Capital Resource Corporation
MEETING
March 14, 2019
Crossroads Conference Center, Belmont, New York

OPENING REMARKS

- Chairman Ewell called the board meeting to order at 10:49 AM.
- Present: Rich Ewell, Mike Johnsen, Judith Hopkins, Randy Shayler
- Excused: Doug Frank
- Other's Present: Dr. Craig Clark, IDA Executive Director; Angela McKay, Assistant Director of Economic Development & Planning; Cathleen Whitfield, CRC-CFO

BOARD MINUTES / SECRETARY'S REPORT

- A motion was made by J. Hopkins, seconded by M. Johnsen and carried, to approve the January 19, 2019 Board Meeting minutes.

ADJOURNMENT

A motion to adjourn at 10:49 AM was made by M. Johnsen, seconded by R. Shayler and carried.

Respectfully submitted,

Cathleen Whitfield
Recording Secretary