

**SCHOHARIE COUNTY
CAPITAL RESOURCES CORPORATION**

PO Box 627, Cobleskill, NY 12043
(518) 918-9735

Jim Halios
Executive Director

Chester Burton
Chairperson

CAPITAL RESOURCE CORPORATION

September 19, 2024 – CRC GENERAL COMMITTEE MEETING MINUTES

Meeting called to order at 9:23 AM by Chairperson Chester Burton

Roll Call: Burton: Present
 Johnson: Absent
 Breen: Absent
 Moore: Present
 McAllister: Present
 Finin: Present

Others Present: Jim Halios (CRC CEO/Executive Director), Sarah Nickle (Admin CRC/IDA), Patsy Nicosia (Times Journal)

Review & Approval of Minutes from August 20, 2024, Draft Committee Minutes: **Motion to approve minutes by McAllister, seconded by Moore – Approved**

Reports of the treasurer – Balance Sheet and profit & loss (CRC Yearly expenses around \$4k)

Reports of Committees:

Audit Committee – N/A

Finance Committee – N/A

Governance Committee – Review minutes of May 16, 2019. Self-Evaluation of Board performance. Board Training

Unfinished Business – Cobleskill Alumni (SUNY Dorm) Bond meeting w/ Wendy Gillman.
Discussion with legal counsel regarding Cobleskill Alumni bond fee.

New Business – Appoint CRC Secretary. **Motion to appoint Charles Finin as Secretary for the CRC made by McAllister, seconded by Burton – Approved**
Appoint committee members – tabled to next meeting.

Motion to adjourn meeting by McAllister, seconded by Moore – Approved

Meeting adjourned at 9:32 am