



Chair

Heidi Knoblauch

Vice Chair

Paul Carroll

Executive Director

Steven Strichman

Board Members

Tina Urzan

Susan Farrell

Elbert Watson

Hon. Anasha Cummings

Hon. Coleen Paratore

Rich Nolan Jr.

BOARD OF DIRECTORS MEETING

October 18, 2019

10:00 a.m.

Planning Department Conference Room

City Hall

A G E N D A

- I. Approval of Minutes from the September 20, 2019
- II. RPI Application for Refunding of Series 2010A Bonds – Bond Resolution
- III. Budget
- IV. Executive Director's Report
- V. Financials
- VI. New Business
- VII. Old Business
- VIII. Adjournment



September 20, 2019
10:45 AM
Regular Board Meeting

Present: Heidi Knoblauch, Steve Strichman, Paul Carroll, Hon. Anasha Cummings, Elbert Watson, Rich Nolan, Tina Urzan, Hon. Coleen Paratore

Absent: Susan Farrell

Also in attendance: Justin Miller Esq., Mary Ellen Flores, Deanna Dal Pos and Denee Zeigler.

The CRC meeting was called to order at 10:45 a.m.

I. Minutes

The board reviewed the minutes from the July 19, 2019 board meeting.

Paul Carroll made a motion to approve the July 19, 2019 board meeting minutes.

Hon. Coleen Paratore seconded the motion, motion carried.

II. Financials

Ms. Flores presented the financials to the board members. She advised that there is \$287,000 in assets and \$287,000 in equity. For the month of August there was a \$100,000 deficit due to the King Fuels Project Expenditure.

Paul Carroll made a motion to accept the CRC financials are presented.

Tina Urzan seconded the motion, motion carried.

III. Adjournment

With no other items to discuss, the regular board meeting of the CRC was adjourned at 10:55 a.m.

Tina Urzan made a motion to adjourn the CRC regular board meeting at 10:55 a.m.

Hon. Anasha Cummings seconded the motion, motion carried.