



Chairman

Kevin O'Bryan

Vice-Chair

Brian Carroll

Executive Director

Steven Strichman

Board Members

Paul Carroll

Louis Anthony

Tina Urzan

Susan Farrell

Hon. Anasha Cummings

Hon. Mark McGrath

Bill Strang

BOARD OF DIRECTORS MEETING

November 16, 2018

10:00 a.m.

Planning Department Conference Room

City Hall

A G E N D A

- I. Approval of Minutes from the October 19, 2018 board meetings.
- II. Executive Director's Report
- III. Financials
- IV. New Business
- V. Old Business
- VI. Adjournment



October 19, 2018
10:30 AM
Board Meeting
Minutes

Present: Kevin O'Bryan, Hon. Mark McGrath, Steve Strichman, Paul Carroll, Lou Anthony, Brian Carroll, Tina Urzan, Susan Farrell, Hon. Anasha Cummings and Bill Strang

Absent:

Also in attendance: Justin Miller, Esq., MaryEllen Flores, Deanna Dal Pos, Heidi Knoblauch, Sharon Martin, Bill Flannigan, Luke Nathan, John Hodorowski and Denee Zeigler.

I. Minutes

The board reviewed the minutes from August 10, 2018 board meetings.

**Brian Carroll made a motion to approve the minutes from the August 10, 2018 meeting.
Paul Carroll seconded the motion, motion carried.**

The board adjourned the CRC regular board meeting to convene the CRC audit and finance meeting at 10:32.

**Hon. Mark McGrath made a motion to adjourn the CRC regular board meeting and convene as the CRC audit and finance meeting.
Paul Carroll seconded the motion, motion carried.**

**Lou Anthony made a motion to adjourn the CRC audit and finance committee meeting and convene the CRC regular board meeting at 10:34 a.m.
Bill Strang seconded the motion, motion carried.**

II. Financials

Ms. Flores presented the financials to the board members. She advised that there is \$428,000 in assets and \$428,000 in equity. The board noted that we will work to come up with projects to do that fit within our mission.

**Hon. Mark McGrath made a motion to accept the CRC financials are presented.
Brian Carroll seconded the motion, motion carried.**

III. Budget

Mr. Strichman advised that the budget discussed in the CRC audit and finance committee will need to be adopted by this board.

Hon. Anasha Cummings made a motion to adopt the 2019 CRC budget.

Brian Carroll seconded the motion, motion carried.

IV. Adjournment

With no other items to discuss, the regular board meeting of the CRC was adjourned at 10:36 a.m.

Brian Carroll made a motion to adjourn the CRC regular board meeting.
Paul Carroll seconded the motion, motion carried.

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