



February 18, 2022  
10:30 AM  
Regular Board Meeting

**Present:** Justin Nadeau, Susan Farrell, Stephanie Fitch, Latasha Gardner, Elbert Watson, Josh Chiappone and Hon. Jim Gulli.

**Absent:**

**Also in attendance:** Steven Strichman, Justin Miller Esq., Mary Ellen Flores, Matt Jones, Sharon Martin, Deanna Dal Pos, Dylan Turek and Denee Zeigler.

I. Minutes

The board reviewed the minutes from January 21, 2022.

**Hon. Jim Gulli made a motion to approve the January 21, 2022 board meeting minutes.**

**Susan Farrell seconded the motion, motion carried.**

II. Executive Director Report

**Lansingburgh Historic District** – Mr. Strichman advised the city picked up the \$5,000 additional cost for this and there will be no need for us to cover the cost.

III. Old Business

**Uniting Line** – Mr. Strichman advised the board that a thank you letter was received from the Art Center for our contribution to the Uniting Line. He advised WMHT recently did a documentary on the project and site. He noted they also sent us a framed photo to display.

IV. NIP Funding

Mr. Strichman advised we have received a request from the city council for their annual Neighborhood Improvement Program in the amount of \$10,000. He noted that we have contributed to this for the past few years. Mr. Strichman noted that the program helps to do micro grants to the neighborhoods for improvements. He advised it is a great way to give back to the community and support local projects. Ms. Gardner asked about the cancelled projects. Mr. Strichman advised he will look into that. He advised that we paid the full amount up front. Mr. Gulli advised that the funding was broken up into a spring and fall session. The fall session ran into some

supply issues, so they were carried over. Mr. Gulli explained that for 2022, we are doing one session and are raising the amounts to \$1,500 per project. He advised if there is extra funding at the end of the year, they plan on doing a larger group project that will get the kids of the community involved.

**Josh Chiappone made a motion to approve the \$10,000 match to fund city councils Neighborhood Improvement Program in 2022.  
Stephanie Fitch seconded the motion, motion carried.**

V. Financials

Ms. Flores presented the statement of financial position to the board. She advised that as of January 31, 2021, the total assets stand at \$506,977.34 in assets with \$506,977.34 in cash. There is \$15,000 in liabilities leaving a fund balance of \$491,977.34. The most substantial change was the grant to Future of Small Cities Institute.

Ms. Flores presented the statement of activity for January and explained there is a deficit of \$19,402.25. No significant sources of revenue and the largest expense was the grant to Future of Small Cities.

**Stephanie Fitch made a motion to approve the financials as presented.  
Susan Farrell seconded the motion, motion carried.**

VI. Adjournment

With no additional business to discuss, the CRC board meeting was adjourned at 10:39 a.m.

**Hon. Jim Gulli made a motion to adjourn the CRC board meeting at 10:39 a.m.  
Stephanie Fitch seconded the motion, motion carried.**