



April 1, 2023  
10:00 AM  
Regular Board Meeting

**Present:** Susan Farrell, Hon. Sue Steele, Elbert Watson, Latasha Gardner, Stephanie Fitch and Jeff Betts.

**Absent:** Hon. Jim Gulli and Josh Chiappone

**Also in attendance:** Steven Strichman, Justin Miller, Esq., Matt Jones, Eric Li and Denee Zeigler.

I. Minutes

The board reviewed the minutes from March 24, 2023.

**Motion to approve – Sue Farrell**  
**Second – Susan Steele**  
**Approved**

II. Executive Director's Report

Nothing to report.

III. Financials

Mr. Jones presented the statement of financial position to the board. He advised that as of March 31, 2023 the total assets stand at \$427,702 with \$212,702 in cash. There is \$10,070 in liabilities, leaving a fund balance of \$417,632. No significant changes to the statement of financial position.

Mr. Jones presented the statement of activity for March and explained there is a deficit of \$17,796. No significant sources of revenue and the most significant expense was for the NIP and Future of Small Cities grants.

**Motion to approve financials as presented – Latasha Gardner**  
**Second – Elbert Watson**  
**Approved**

IV. New Business

No new business.

V. Adjournment

With no additional business to discuss, the CRC regular board meeting was adjourned at 10:51 a.m.

**Motion to adjourn the regular board meeting at 10:51 a.m. – Susan  
Steele  
Second – Elbert Watson  
Approved**