



October 28, 2022  
11:00 AM  
Regular Board Meeting

**Present:** Hon. Jim Gulli, Susan Farrell, Stephanie Fitch, Hon. Sue Steele, Elbert Watson, Josh Chiappone and Jeff Betts.

**Absent:** Justin Nadeau and Latasha Gardner

**Also in attendance:** Steven Strichman, Stephen Maier Esq., Matt Jones, Deanna Dal Pos and Denee Zeigler.

I. Minutes

The board reviewed the minutes from September 16, 2022.

**Motion to approve – Sue Steele  
Second – Stephanie Fitch  
Approved**

II. Executive Director's Report

**1<sup>st</sup> Avenue Riverwalk**– Funding we did for the design of the trail is anticipated to move forward next year. Currently pedestrian crosswalks and sidewalks are in the process of being updated in anticipation for the work they will do next year. Mr. Gulli asked if any work has begun with the bump outs and water lobbies. Mr. Strichman advised not at this time.

III. 2023 Budget

No questions from the board members.

**Motion to approve the 2023 Budget as recommended by the Audit and Finance Committee – Josh Chiappone  
Second – Elbert Watson  
Approved**

IV. Financials

Mr. Jones presented the statement of financial position to the board. He advised that as of September 30, 2022, the total assets stand at \$434,918.67 all in cash. There are no liabilities, leaving a fund balance of \$434,918.67.

Mr. Jones presented the statement of activity for September and explained there is a deficit of \$170.72. No significant sources of revenue and the most significant expense was for the Riverwalk CFA.

**Motion to approve financials as presented – Elbert Watson**  
**Second – Josh Chiappone**  
**Approved**

V. Adjournment

With no additional business to discuss, the CRC regular board meeting was adjourned at 10:23 a.m.

**Motion to Adjourn the regular board meeting at 10:23 a.m. – Josh Chiappone**  
**Second – Elbert Watson**  
**Approved**