

**Allegany County Capital Resource Corporation**  
**MEETING**  
March 9, 2017  
Crossroads Conference Center, Belmont, New York

**OPENING REMARKS**

- Chairman Johnsen called the board meeting to order at 10:50 AM.
- Present: M. Johnsen, Judith Hopkins, Rich Ewell and Randy Shayler
- Others Present: Cathleen Whitfield – CRC-CFO
- Excused: Dr. Craig Clark

**BOARD MINUTES / SECRETARY'S REPORT**

- A motion was made by J. Hopkins, seconded by R. Shayler and carried to approve the 2/16/17 Board Meeting minutes with no comment or changes.

**NEW BUSINESS**

- None to report.

**ADJOURNMENT**

With there being no further business, a motion to adjourn at 10:51 a.m. was made by R. Ewell, seconded by J. Hopkins and carried.

Respectfully submitted,

Cathleen L. Whitfield  
Recording Secretary