

ALLEGANY COUNTY
Capital Resource Corporation
Crossroads Commerce Center
September 10, 2026
After ACIDA meeting at 10:00 a.m.

https://www.youtube.com/channel/UCXJ1KZ_F90Z77-JQxeHzDXQ?

AGENDA

Approval of Minutes

- Board Minutes January 8, 2026

Approval of Officers

Treasurer's Report

- Banking & Financial Summary

Action Items

- Approve Rollover of CD

Old Business

New Business

Good of the Order

Next Meeting / Adjournment

**Allegany County Capital Resource Corporation
MEETING**

Crossroads Commerce Center

January 8, 2026

After ACIDA meeting at 10am

OPENING REMARKS

- Judith Hopkins, Chairman called the board meeting to order at 11:14am
- Present: Judith Hopkins, Chairman; Randy Shayler, Vice Chairman; Douglas Frank, Treasurer; John Ricci, Member
- Absent:
- By Telephone:
- By Teams: Richard Ewell, Secretary
- Others present: Dr. Craig Clark, Executive Director; Melissa Pingitore, Assistant Director; Barb Benjamin, Operations Director

APPROVAL OF MINUTES

- *CRC Board Minutes June 12, 2025 - A motion was made by Douglas Frank and seconded by John Ricci to approve the June 12, 2025 minutes. No Discussion. Approved/passed 5-0*

TREASURER'S REPORT

- *CRC Banking & Financial Summary – A motion was made by Douglas Frank and seconded by John Ricci to approve the financial report. Discussion on removing the financial information from the public board package only because of the increase in fraud since account numbers appear on some of the documents per the advice of our attorney. Approved/passed 5-0*

ACTION ITEMS

- Resolution on new CD - Craig said, the CD matures in February and we need a motion to roll over the CD. **A motion was made by Douglas Frank and seconded by John Ricci to approve rolling over the CD when it comes due. Discussion on recapping the CD, which is a 6-month CD and the board will be notified what the interest rate is when it matures and we roll it over. Approved/passed 5-0**

BUSINESS ITEMS

GOOD OF THE ORDER

CALENDAR

- **Next Meeting:** following the regular ACIDA Board Meeting, schedules at 10:00am at Crossroads Conference Center, Belmont, NY 14813

ADJOURNMENT

- With no other business, **a motion to adjourn, at 11:21am was made by Randy Shayler and seconded by Douglas Frank. Carried by a vote of 5-0 to adjourn the meeting.**

Respectfully submitted
Barb Benjamin
Operations Director