

County of Otsego IDA MEETING AGENDA - January 28, 2016

ROLL CALL

Members

Len Marsh
Jeffrey Lord
Joseph Bernier
Hugh Henderson
James Jordan
James Salisbury
Craig Gelbsman
Devin Morgan
Robert Hanft

Guests

Staff

Alexander Mathes, CEO
Elizabeth Horvath, COO
Dawn Rivers, Director
Joe Hughes, Admin Director

Counsel

Joseph Scott
Kurt Schulte

APPROVAL OF MEETING MINUTES: December, 2015 meeting minutes

REPORT of the TREASURER: December 2015 draft financials

BILLS & COMMUNICATIONS: Bills to be Paid, Payroll Report, Loan Report

REPORTS of COMMITTEES

- Audit & Finance Committee (1/14/16)
- Project Committee (1/25/16)

CEO's Report

Workforce Training Center Report

RESOLUTIONS and MOTIONS

- Update signatories for checking accounts
- Assessment of Effectiveness of Internal Controls
- Next steps CompDirectUSA
- Health care contribution: Joe Hughes
- Snow-plowing contract with Onontio
- OYSA use agreement 2016
- IOXUS lease renewal
- Food Hub consultant, feasibility study

NEW BUSINESS

- CEO Assessment Committee
- Update concerning ABO filings
- BOARD SELF EVALUATIONS

OLD BUSINESS

- Consultant tally
- Annuity revenue spreadsheet

ADJOURNMENT

FUTURE Meeting: February 25, 2016