

OCCRC 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

Counsel

Kurt Schulte
A. Joseph Scott

APPROVAL of MEETING MINUTES: December 2015 meeting minutes

REPORT of the TREASURER: Current Financials, and Bills to be Paid

CEO's Report

Reports of the Committees

- Audit Committee
- Project Committee

RESOLUTIONS and MOTIONS

- Rail Yard SEQRA: Rail Yards contracts: Delaware Engineering, Elan Planning, Clark Patterson Lee

UNFINISHED BUSINESS

NEW BUSINESS

ADJOURNMENT

Next Meeting: February 25, 2016