

Devin Morgan, Chairman * **Jeffrey Lord**, Treasurer * **Hugh Henderson**, Asst. Secretary * **Robert Hanft**
James Salisbury * **Craig Gelbsman** * **Richmond Hulse, Jr.** * **Cheryl Robinson** * **Sarah Harvey**

Alexander "Sandy" Mathes, Jr., CEO * **Elizabeth Horvath**, COO * **Joe Hughes**, Admin. Director
Joseph Scott, Bond Counsel * **Kurt Schulte**, Counsel

The Mission of Otsego Now is to transform Otsego County's economy so that it can provide a prosperous livelihood for all its residents by attracting and retaining business investment from established and growing firms that will bring high-paying skilled jobs to our community.

AGENDA: FEBRUARY 23, 2017

COUNTY OF OTSEGO IDA

- ROLL CALL
- CHAIRMAN'S REMARKS
- APPROVAL OF MEETING MINUTES:
 - January 2017
- REPORT OF THE TREASURER
- BILLS AND COMMUNICATIONS
- REPORTS OF THE COMMITTEES:
 - Governance Committee
 - Audit & Finance Committee
 - Projects Committee
 - Reorganization Committee
- CEO'S REPORT
- RESOLUTIONS AND MOTIONS
 - Housekeeping
 - Adopt 2016 Measurement Report
 - Adopt 2016 Investment Report
 - Adopt 2016 Procurement Report
 - Reorganization Committee Charter
- CONFIRM UPCOMING MEETING SCHEDULE:
 - Governance - Mar 2, 8:00am, Coop
 - Reorganization - Mar 6 & 20, 8:00am, Oneonta
 - Audit - Mar 9, 7:30 am, Oneonta
 - Projects - Mar 16, 7:30 am, Ony
 - Board: Mar 23, 8:00 am, Oneonta
- Upcoming Events and Board Participation
 - March 28th - Otsego County Chamber Dinner
- NEW AND UNFINISHED BUSINESS
 - BOARD SELF-ASSESSMENTS MUST BE COMPLETED
 - BY-LAW CHANGES
 - 2017 MEETINGS - HOLIDAYS/EVENT
 - MAY 25TH - MAY 23RD?
 - NOV 23RD - NOV 21ST?
 - DEC 28TH - RESCHEDULE?
- ADJOURNMENT