

# COIDA MEETING AGENDA

February 26, 2015

## 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

### Counsel

Kurt Schulte  
A. Joseph Scott

## ELECTION OF OFFICERS

**APPROVAL OF MEETING MINUTES:** February 6<sup>th</sup>, 2014, Annual Meeting Minutes

## REPORT of the TREASURER

- December 2014 and draft year-end financials

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

## REPORTS of COMMITTEES

- Project Committee
- Audit and Finance Committee

## RESOLUTIONS and MOTIONS

- BROOKS PILOT Resolution
- Housekeeping Resolution
- Cooperstown Comp Plan Grant match
- Grant-related?
- Adopt new policies

## CEO's Report

## UNFINISHED BUSINESS

## NEW BUSINESS

- Self-Evaluations
- Notary Public
- NYS EDC Ec Dev training

## ADJOURNMENT

**FUTURE Annual Meeting: February 2016, Location and Time TBD**