

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: MARCH 23, 2017

COUNTY OF OTSEGO IDA

- ROLL CALL
 - Approve Schenevus option
 - Approve lease for 139 Commerce
 - Approve by-laws
 - Approve posting Admin job listing and interviewing
- CHAIRMAN'S REMARKS
- APPROVAL OF MEETING MINUTES:
 - February 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
 - Approve certified financial audit
 - Approve Schenevus Site SEQR Expenditures
- CONFIRM UPCOMING MEETING SCHEDULE:
 - Governance - April 6, 8:00am, Coop
 - Audit - April 13, 7:30 am, Oneonta
 - Projects - April 20, 7:30 am, Ony
 - Board: April 27, 8:00 am, Oneonta
 - Reorg: April 3 and 17, 8:00am, Ony
- Upcoming Events and Board Participation
 - 3/24: Springbrook Closing
 - 3/28: Chamber dinner
- NEW AND UNFINISHED BUSINESS
- ADJOURNMENT