

**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**

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*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.*

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## **AGENDA: MARCH 23, 2017 OTSEGO COUNTY CAPITAL RESOURCE CORPORATION**

- ROLL CALL
- APPROVAL OF MEETING MINUTES: February 2017
- REPORT OF THE TREASURER
- BILLS AND COMMUNICATIONS
- REPORTS OF THE COMMITTEES:
  - Governance Committee
  - Audit & Finance Committee
  - Projects Committee
- CEO'S REPORT
- RESOLUTIONS AND MOTIONS
  - Housekeeping
  - Approve certified financial audit
- NEW AND UNFINISHED BUSINESS
- ADJOURNMENT