

County of Otsego IDA MEETING AGENDA - April 14, 2016

ROLL CALL

Members

Devin Morgan
Jeffrey Lord
Joseph Bernier
Hugh Henderson
James Jordan
James Salisbury
Craig Gelbsman
Robert Hanft
Rick Hulse

Guests

Staff

Alexander "Sandy" Mathes, Jr., CEO
Elizabeth Horvath, COO
Dawn Rivers, Director
Joe Hughes, Admin Director
Joseph Scott
Kurt Schulte

Counsel

CHAIRMAN'S REMARKS

APPROVAL OF MEETING MINUTES: March 2016 meeting minutes

REPORT of the TREASURER: Q1 2016 financials

BILLS & COMMUNICATIONS: Bills to be Paid

REPORTS of COMMITTEES

- Audit & Finance Committee
- Project Committee

CEO's Report

Workforce Training Center Report

RESOLUTIONS and MOTIONS

- Ioxus Lease

NEW BUSINESS

OLD BUSINESS

ADJOURNMENT

FUTURE Meeting: April 28, 2016, 8:00 am, 189 Main Street, Oneonta, NY