

# COIDA MEETING AGENDA

April 23, 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

**APPROVAL OF MEETING MINUTES:** March 26, 2015 meeting minutes

**REPORT of the TREASURER:** February and March 2015 financials

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

## REPORTS of COMMITTEES

- Project Committee

## RESOLUTIONS and MOTIONS

- Northern Eagle PILOT
- PILOT assumption/transfer
- Selection of grant administrator(s)
- Investment Cooperstown Distillery
- Richfield Springs Comprehensive Plan

## CEO's Report

## UNFINISHED BUSINESS

- Schedule Governance Committee for COIDA and OCCRC

## NEW BUSINESS

## ADJOURNMENT

**FUTURE Meeting:** Thursday, May 28th, 2015, 8:00 a.m., at the IDA offices