

County of Otsego IDA MEETING AGENDA - May 26, 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: April 2016 meeting minutes

REPORT of the TREASURER: Current financials

BILLS & COMMUNICATIONS: Bills to be Paid

REPORTS of COMMITTEES

- Audit & Finance Committee
- Project Committee
- Governance Committee

CEO's Report

Workforce Training Center Report

RESOLUTIONS and MOTIONS

- * 100% reserve against loan client
- * approve summer intern proposal
- * approve hiring Joe Scott for ABO compliance work
- * approve Oneonta Business Park sign expense
- * approve rail yards survey/subdivision expense

Confirm upcoming Committee and Board meeting schedule

NEW BUSINESS

OLD BUSINESS

ADJOURNMENT

FUTURE Meeting: June 23, 2016, 8:00 am, 189 Main Street, Oneonta, NY