

COIDA MEETING AGENDA

May 28, 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: April 23, 2015 meeting minutes

REPORT of the TREASURER: April 2015 financials

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

REPORTS of COMMITTEES

- Governance Committee
- Audit & Finance Committee

RESOLUTIONS and MOTIONS

- Loan application: Cooperstown Distillery
- Northern Eagle sales tax exemption
- Mathes contract
- Hillside Commons mortgage
- Update on The Plains/CSL
- Credit Card policy
- CompDirectUSA loan

CEO's Report

Workforce Training Center Report

UNFINISHED BUSINESS

NEW BUSINESS

ADJOURNMENT

FUTURE Meeting: Thursday, June 25th, 2015, 8:00 a.m., at Stella Luna: **PRESENTATION of ANNUAL REPORT and STRATEGIC REPORT**