

County of Otsego IDA MEETING AGENDA - June 23, 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
Patrick Doyle
Joe Hughes, Admin Director

Counsel

Joseph Scott
Kurt Schulte

CHAIRMAN'S REMARKS

APPROVAL OF MEETING MINUTES: May 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

- * Approve up to \$35,000 for CFA-related expenses
- * Approve Horvath training budget 2016
- * Approve \$1,500 to appraise City-owned rail yards property
- * Asphalt for Soccer parking lot
- * Chair for Governance Committee
- * Adopt Employee Handbook, COO and Admin Director job descriptions and review documents
- * Adopt contractor assessment template
- * Funding of housing study - CFA or IDA funds?

Confirm upcoming Committee and Board meeting schedule

- * Governance, July 7th, 8:00 am, Cooperstown
- * Audit, July 14th, 7:30 am, Oneonta
- * Projects, July 21st, 7:30 am, Oneonta
- * Board, July 28th, 8:00 am, Oneonta

NEW BUSINESS

OLD BUSINESS

ADJOURNMENT

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