

**County of Otsego IDA MEETING AGENDA**  
June 25, 2015

**ROLL CALL**

**Members**

Robert Hanft, Chair  
James Jordan, Vice Chair  
Jeff Lord, Treasurer  
Joe Bernier, Secretary  
Hugh Henderson, Asst. Secretary  
James Salisbury  
Len Marsh  
Craig Gelbsman

**Guests**

Senator Jim Seward  
Assemblyman Pete Lopez  
Carol Waller, Congressman Gibson's Representative  
Matthew Pennello, Governor Cuomo's Representative  
Mitchell Lynch, The Daily Star

**APPROVAL OF MEETING MINUTES:** May 28, 2015 meeting minutes

**REPORT of the TREASURER:** May 2015 financials

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

**REPORTS of COMMITTEES**

**RESOLUTIONS and MOTIONS**

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**ADJOURNMENT**

**FUTURE Meeting:** Thursday, July 23, 2015, at 8:00 a.m. in the Otsego Now offices, 189 Main Street, Suite 500, Oneonta, NY 13820