

County of Otsego IDA MEETING AGENDA
July 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

Dawn Rivers, Director

Counsel

Kurt Schulte
A. Joseph Scott

APPROVAL OF MEETING MINUTES: June 25 and July 7, 2015 meeting minutes

REPORT of the TREASURER: June 2015 financials

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

REPORTS of COMMITTEES

- Audit & Finance Committee

RESOLUTIONS and MOTIONS

- Northern Eagle: PILOT update and vote (Joe Scott)
- Recommendation to hire Administrative Director (Bob Hanft)
- Employee Compensation (Bob Hanft, Sandy Mathes)
- Ag Microenterprise update (Sandy Mathes)
- Transfer of funds to IDA checking account (Jeff Lord)

CEO's Report

Workforce Training Center Report

UNFINISHED BUSINESS

NEW BUSINESS

ADJOURNMENT

FUTURE Meeting: Thursday, August 27th, 2015, 8:00 a.m., at Otsego Now offices, 189 Main St, Oneonta, NY