

County of Otsego IDA MEETING AGENDA – July 28, 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: June 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

Executive Session: OCDC Rail Yard Contractual Purchase Agreement/Legal Details

RESOLUTIONS and MOTIONS

- * 2015 Reform Legislation Approval
- * Oneonta River Corp. Building/Land Option
- * OCDC Rail Yard Purchase Contract
- * CFA Service Contracts/Payment Rates

Confirm upcoming Committee and Board meeting schedule

- * Governance – August 4th, 1:00 pm, Conference Call
- * Audit, August 11th, 7:30 am, Oneonta
- * Projects – August 18th, 7:30 am, Oneonta
- * Board, August 25th, 8:00 am, Oneonta

NEW BUSINESS

OLD BUSINESS

ADJOURNMENT

FUTURE Meeting: August 25, 2016, 8:00 am, 189 Main Street, Oneonta, NY