

County of Otsego IDA MEETING AGENDA – August 25, 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: July 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

- * Authorize spending for JD, talent search, Food Hub
- * Approve Resolution: Real Property Acquisition
- * CEO Evaluation

Confirm upcoming Committee and Board meeting schedule

- * Governance –
- * Audit, Sept 8th, 7:30 am, Oneonta
- * Projects – Sept 15th, 7:30 am, Oneonta
- * Board, Sept 22nd, 8:00 am, Oneonta

NEW BUSINESS

OLD BUSINESS

ADJOURNMENT

FUTURE Meeting: Sept 22, 2016, 8:00 am, 189 Main Street, Oneonta, NY