

**County of Otsego IDA MEETING AGENDA**  
August 27, 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  
Elizabeth Horvath, COO  
Dawn Rivers, Director  
Josh Fitch, Administrative Director

**Counsel**

Kurt Schulte  
A. Joseph Scott

**APPROVAL OF MEETING MINUTES:** July 23, 2015 meeting minutes

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

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

**REPORTS of COMMITTEES**

- Project Committee

**RESOLUTIONS and MOTIONS**

- Professional development
- Block grant disbursement account
- Rail yards consultant
- Next steps CompDirectUSA

**NEW BUSINESS**

\* Next Governance Committee Meeting

**OLD BUSINESS**

**ADJOURNMENT**

**FUTURE Meeting:** Thursday, September 24, 2015, 8:00 a.m., at the Otsego Now offices, 189 Main Street, Oneonta, NY.