

COIDA MEETING AGENDA

September 4, 2014

ROLL CALL

Members

Robert Hanft
Len Marsh
Jeffrey Lord
Joseph Bernier
Hugh Henderson
James Jordan
James Salisbury
Craig Gelbsman
Alexander Mathes
Elizabeth Horvath
Dawn Rivers
Ashley Rounds
A. Joseph Scott, Agency Counsel
Kurt Schulte, Agency Counsel

Guests

APPROVAL OF MEETING MINUTES: August 7, 2014 Minutes

REPORT of the TREASURER

- July Financials
- Recommendation re Foothills loan

BILLS & COMMUNICATIONS: Bills to be Paid, Payroll Report

REPORTS of COMMITTEES

- Project Committee

RESOLUTIONS and MOTIONS

- Northern Eagle Project:
 - SEQR Resolution
 - PILOT Approval Resolution
 - Final Approval Resolution
- Changes to fee structures for PILOT and bond issues
- Amendment to DE Engineering contract to include cultural review at Pony Farms site
- Richfield business park option

CEO's Report

UNFINISHED BUSINESS

- Consultant tally

NEW BUSINESS

ADJOURN / FUTURE MEETING: October 2, 2014, 8:00 AM, 189 Main Street, Oneonta NY