

County of Otsego IDA MEETING AGENDA - September 22, 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:** August 2016 and September 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**

- \* Rees Marine loan
- \* 189 Main Street lease
- \* 27-33 Market Street, Oneonta
- \* Otsego Now business plan
- \* Mathes Public Affairs contract

**Confirm upcoming Committee and Board meeting schedule**

- \* Governance -
- \* Audit, Oct 13th, 7:30 am, Oneonta
- \* Projects - Oct 20th, 7:30 am, Oneonta
- \* Board, Oct 27th, 8:00 am, Oneonta

**NEW BUSINESS**

**OLD BUSINESS**

**ADJOURNMENT**

**FUTURE Meeting:** see above