

County of Otsego IDA MEETING AGENDA
September 24, 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 and August 2015 meeting minutes

REPORT of the TREASURER: August 2015 financials

BILLS & COMMUNICATIONS: Bills to be Paid, Loan Report

REPORTS of COMMITTEES

- Audit & Finance Committee

CEO's Report

Workforce Training Center Report

RESOLUTIONS and MOTIONS

- * Name change: Pony Farms
- * Recommendations re loan write-offs (TRC, CompDirect)
- * Budget for Developers' Forum 10/20/15
- * PH resolution, Monticello Wind

NEW BUSINESS

OLD BUSINESS

ADJOURNMENT

FUTURE Meeting: Thursday, October 22, 2015, 8:00 a.m., at the Otsego Now offices, 189 Main Street, Oneonta, NY.