

County of Otsego IDA MEETING AGENDA -- October 22, 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

Counsel

Joseph Scott

APPROVAL OF MEETING MINUTES: September 2015 meeting minutes

REPORT of the TREASURER: September 2015 financials

BILLS & COMMUNICATIONS: Bills to be Paid, Loan Report

REPORTS of COMMITTEES

- Audit & Finance Committee
- Governance Committee

CEO's Report

Workforce Training Center Report

RESOLUTIONS and MOTIONS

- Approve 2016 Budget (Audit)
- Adopt new Measurement Report (Audit)
- Pinnacle HR contract (Governance)
- Ratify temporary worker hire, advertising of Admin Director position (Governance)
- Strategic Planning Retreat: 11/19, 8:00 am - 12:00 pm: reschedule November Board meeting, choose date for second ½ day

NEW BUSINESS

OLD BUSINESS

ADJOURNMENT

FUTURE Meeting: November meeting TBD (see above)