

County of Otsego IDA MEETING AGENDA - November 17, 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: October 22, 2015 meeting minutes

REPORT of the TREASURER: October 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

- Approve hire of Admin Director
- D&O policy increase
- Four Corners Energy rates comparisons
- Northern Eagle update
- CompDirectUSA

NEW BUSINESS

OLD BUSINESS

ADJOURNMENT

FUTURE Meeting: December 17th, 2015