

**Devin Morgan, Chairman \* James Jordan, Vice Chairman \* Jeffrey Lord, Treasurer \* Joseph Bernier, Secretary  
Hugh Henderson, Asst. Secretary \* Robert Hanft \* James Salisbury \* Craig Gelbsman \* Richmond Hulse, Jr.**

**Alexander "Sandy" Mathes, Jr., CEO \* Elizabeth Horvath, COO \* Joe Hughes, Admin. Director  
Joseph Scott, Bond Counsel \* Kurt Schulte, Counsel**

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*The Mission of Otsego Now is to transform Otsego County's economy so that it can provide a prosperous livelihood for all its residents by attracting and retaining business investment from established and growing firms that will bring high-paying skilled jobs to our community.*

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**AGENDA: NOVEMBER 17, 2016  
OTSEGO COUNTY CAPITAL RESOURCE CORPORATION**

- ROLL CALL
- APPROVAL OF MEETING MINUTES: October 2016
- REPORT OF THE TREASURER
- BILLS AND COMMUNICATIONS
- REPORTS OF THE COMMITTEES:
  - Governance Committee
  - Audit & Finance Committee
  - Projects Committee
- CEO'S REPORT
- RESOLUTIONS AND MOTIONS
- NEW AND UNFINISHED BUSINESS
- ADJOURNMENT