

**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**

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.

AGENDA: NOVEMBER 17, 2016 COUNTY OF OTSEGO IDA

- ROLL CALL
- CHAIRMAN'S REMARKS
- 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
- WORKFORCE TRAINING CENTER REPORT
- RESOLUTIONS AND MOTIONS
 - EAH - CEEdC Budget
 - EAH - review & pay increase
 - Brooks Loan
- CONFIRM UPCOMING MEETING SCHEDULE:
 - Governance -
 - Audit - December 8th, 7:30 am, Oneonta
 - Projects - December 15th, 7:30 am, Oneonta
 - Board: December 22nd, 8:00 am, Oneonta
- NEW AND UNFINISHED BUSINESS
- ADJOURNMENT