

County of Otsego IDA MEETING AGENDA - December 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  
Joe Hughes, Admin Director

**Counsel**

Joseph Scott  
Kurt Schulte

**APPROVAL OF MEETING MINUTES:** Nov 17, 2015 meeting minutes

**REPORT of the TREASURER:** November 2015 financials

**BILLS & COMMUNICATIONS:** Bills to be Paid, Loan Report

**REPORTS of COMMITTEES**

- Project Committee

**CEO's Report**

**Workforce Training Center Report**

**RESOLUTIONS and MOTIONS**

- Mathes contract
- Broadband and Roland retainer
- Ehrling retainer
- Wilson Elser contract
- Social Media proposal
- Interns

**NEW BUSINESS**

**OLD BUSINESS**

**ADJOURNMENT**

**FUTURE Meeting:** Jan 28, 2016