

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

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: DECEMBER 22, 2016

COUNTY OF OTSEGO IDA

- ROLL CALL
 - Adopt Board Skills Audit and new Board Self-Evaluation
- CHAIRMAN'S REMARKS
 - J. Hughes review
 - P. Doyle contract
- APPROVAL OF MEETING MINUTES:
 - November 2016
 - Appointment of Secretary
 - Action items from Project Cttee
 - Check signing replacement for J.B.
- REPORT OF THE TREASURER
 - Financials
 - Forecast
- CONFIRM UPCOMING MEETING SCHEDULE:
 - Governance -
 - Audit - Jan 12th, 7:30 am, Oneonta
 - Projects - Jan 19th, 7:30 am, Ony
 - Board: Jan 26th, 8:00 am, Oneonta
- BILLS AND COMMUNICATIONS
- REPORTS OF THE COMMITTEES:
 - Governance Committee
 - Audit & Finance Committee
 - Projects Committee
- Upcoming Events and Board Participation
- NEW AND UNFINISHED BUSINESS
 - Goals for 2017: CEO, COO, AD, Board, Workforce Development - Governance
 - "Food Hub" naming convention
- CEO'S REPORT
- ADJOURNMENT
- WORKFORCE TRAINING CENTER REPORT
- RESOLUTIONS AND MOTIONS
 - Funding for Oneonta appraisals