

**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: DECEMBER 22, 2016**  
**OTSEGO COUNTY CAPITAL RESOURCE CORPORATION**

- ROLL CALL
- APPROVAL OF MEETING MINUTES: November 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