

COIDA MEETING AGENDA
January 9, 2014

ROLL CALL

Members

Sharon Oberriter
Len Marsh
Jeffery Lord
Joseph Bernier
Bob Hanft
Hugh Henderson
James Jordan
Jim Salisbury
BettyAnn Schwerd
Kurt Schulte, Agency Council
Zondra Hart
Douglas Gulotty, Interim CEO
Elizabeth Horvath

Guest

A. Joseph Scott

Edward W. May Jr.
Duncan Davie
Richard P. Miller, Jr.
Dr. Nancy Kleniewski
Carolyn Lewis
Colleen Branan

APPROVAL OF MEETING MINUTES
December 5 and December 19 Meetings

TREASURER'S REPORT

BILLS & COMMUNICATIONS

Bills to be Paid

CHAIRMAN'S REPORT

Introduce Elizabeth A. Horvath – Chief Operating Officer, Authorize PARIS Reporting, Credit Card, and Banking Information
Economic Development Staffing / Organization-
Review Consulting Contract for Mathes Public Affairs
Extend and Amend Interim CEO until cancelled- Effective January 17- February 3, 2014.

ADMINISTRATIVE DIRECTOR'S REPORT/COO's REPORT

- Action Needed -PILOT Otsego County Health Facility Corporation
- Approve Revised Budget for 2014-2018
- Approve Procurement Report
- 8:30 a.m. – Start-Up NY presentation Lewis, Kleniewski and Branan
- 9:00 a.m. -- Oneonta Airport Commission
- Upcoming NYS EDC conferences and attendance

UNFINISHED BUSINESS

NEW BUSINESS

ADJOURN / FUTURE MEETING: February 6, 2014 7:30 AM 242 Main Street Oneonta NY