

**COIDA MEETING AGENDA**  
**March 6, 2014**

**ROLL CALL**

**Members**

Sharon Oberriter  
Len Marsh  
Jeffrey Lord  
Joseph Bernier  
Robert Hanft  
Hugh Henderson  
James Jordan  
James Salisbury  
Betty Anne Schwerd  
Alexander Mathes  
A. Joseph Scott, Agency Counsel  
Kurt Schulte, Agency Counsel  
Elizabeth Horvath

**Guests**

Liz Rickard, CORE Director, Milford Central School

**APPROVAL OF MEETING MINUTES: January 9, 2014 Minutes**

**TREASURER'S REPORT**

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

**CHAIRMAN'S REPORT**

- Personnel Issues and Resolutions
- Set meetings for Governance and Finance Committees Re Policy Manual Review

**MR. MATHES' REPORT**

- Deliverables: (1) Single Point, (2) List of Participants, (3) MOUs, and (4) Proposed Agenda for IDA
- CHA contract
- Soccer Fields

**COO's REPORT**

- Broadband update
- Hillside Commons update (with Mr. Scott)
- Audit update, including County service bill reserves
- "Pre-approved" bills
- Destruction of old checks
- Voluntary PILOT payments

**UNFINISHED BUSINESS**

**NEW BUSINESS**

- **CORE Funding Request: Liz Rickard**

**ADJOURN / FUTURE MEETING: April 3, 2014, 7:30 AM, 242 Main Street, Oneonta NY**