

**COIDA MEETING AGENDA**  
**March 27, 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**

- Lease 189 Main Street
- Soccer Fields agreements
- Proposed ED structure
- Approve job description/hiring of assistant
- Custom Electronics/refinance/subordination
- Amy Lieberman April 2014
- Set meeting for Governance Committee to review Policy Manual

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