

**COIDA MEETING AGENDA**  
**April 3, 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  
Kurt Schulte, Agency Counsel  
Elizabeth Horvath

**Guests**

Mayor Richard Miller  
Rebecca Morgan, Director, CADE

**APPROVAL OF MEETING MINUTES: March 6, 2014 and March 27, 2014 Minutes**

**TREASURER'S REPORT**

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

**CHAIRMAN'S REPORT**

**MR. MATHES' REPORT:** Oneonta Soccer Club update; Tim Albright Design proposal

**COO's REPORT:**

- PARIS and Certified Financial Audit Update: Audit Committee meeting needed
- Proposal for internal audit from Sicherman
- Broadband update
- Conference Attendance
- GoSTEM request for funding
- Temporary Staffing 4/11 to 5/5 (or less)
- Exec Asst job search update
- Hiring movers

**8:30 CADE Update/Food Hub Recommendations (Rebecca Morgan)**

**HOUSEKEEPING**

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**ADJOURN / FUTURE MEETING: May 1, 2014, 7:30 AM, 189 Main Street, Oneonta NY**