

**COUNTY OF OTSEGO INDUSTRIAL DEVELOPMENT AGENCY**  
**OTSEGO COUNTY CAPITAL RESOURCE CORPORATION**  
**Governance Committee**  
**October 6, 2016**  
**Meeting Minutes**

**CALL TO ORDER**

The Governance Committees of COIDA and OCCRC held a joint meeting on October 6, 2016. The meeting was called to order at 8:03 a.m. at the Otsego Now offices located at 189 Main Street, Suite 500, Oneonta, NY. Committee members present were Bob Hanft, Jim Jordan, Jeff Lord, Jim Salisbury, Devin Morgan, and Rick Hulse

- Mr. Hanft made a motion to enter executive session under the Public Officers Law, Article 7, Open Meetings Law Section 105, at 8:15 a.m., for the following reason: To discuss the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation. Mr. Jordan seconded and the motion passed by unanimous voice vote. The Board entered executive session at 8:16 a.m. Mr. Morgan moved to exit executive session. Mr. Salisbury seconded and the motion passed unanimously, and the Board exited executive session at 9:30. No action was taken during or following executive session.

**NEXT STEPS**

None

**ADJOURNMENT**

There being no further business to discuss, the meeting adjourned at 9:33 a.m.

