

COUNTY OF OTSEGO INDUSTRIAL DEVELOPMENT AGENCY
OTSEGO COUNTY CAPITAL RESOURCE CORPORATION
Governance Committee
November 3, 2016
Meeting Minutes

CALL TO ORDER

The Governance Committees of COIDA and OCCRC held a joint meeting on November 3, 2016. The meeting was called to order at 8:15 a.m. at the Cooperstown Village offices located at 22 Main Street, Cooperstown NY. Committee members present were Jim Jordan, Rick Hulse, Jeff Lord (who joined via conference call), Craig Gelbsman (who arrived at 8:21 a.m.), and Devin Morgan.

- Mr. Hulse made a motion to enter executive session under the Public Officers Law, Article 7, Open Meetings Law Section 105, at 8:20 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 8:21 a.m. Mr. Morgan moved to exit executive session. Mr. Jordan seconded and the motion passed unanimously, and the Board exited executive session at 9:40. No action was taken during or following executive session.

NEXT STEPS

None

ADJOURNMENT

There being no further business to discuss, the meeting adjourned at 9:43 a.m.

