

# **OTSEGO COUNTY CAPITAL RESOURCE CORPORATION**

**April 14, 2016**

## **Meeting Minutes**

### **CALL TO ORDER**

Chair Devin Morgan called to order the meeting of OCCRC at 8:57 a.m. at the offices located at 189 Main Street, Suite 500, Oneonta, NY. Voting members present were Craig Gelbsman, Hugh Henderson, Jeff Lord, Rick Hulse, and Devin Morgan.

Also in attendance were staff members Sandy Mathes, Dawn Rivers, and Joseph Hughes; agency counsel Kurt Schulte; and guest Patrick Doyle.

### **MEETING MINUTES**

Minutes from the March 24, 2016 meeting were presented to the Board. Mr. Lord moved to accept the minutes. Mr. Hulse seconded the motion and the minutes were accepted by unanimous voice vote.

### **TREASURER'S REPORT and BILLS TO BE PAID**

Mr. Lord presented the current financials to the Board, noting that there was nothing remarkable in this month's reports. The Board took no action. Mrs. Horvath presented the bills to be paid. Mr. Henderson moved to approve the Bills to be Paid. Mr. Hulse seconded, and the motion was passed by unanimous voice vote.

### **CEO's REPORT**

Please refer to the April 14, 2016, COIDA meeting minutes for a summary of the joint IDA/CRC CEO's report presented by Mr. Mathes on this day.

### **REPORT OF THE COMMITTEES**

#### **Audit and Finance Committee and Project Committee**

Joint Report with the April 14, 2016 COIDA Board meeting.

### **MOTIONS and RESOLUTIONS**

#### **Cancel OCCRC Meeting on April 28, 2016**

Mr. Hulse moved to cancel the regularly scheduled CRC meeting on April 28, 2016, due to an expected lack of quorum. Mr. Gelbsman seconded and the motion passed by unanimous voice vote.

## **UNFINISHED BUSINESS**

There was no unfinished business.

## **NEW BUSINESS**

There was no new business.

## **ADJOURNMENT**

There being no further business, Mr. Hulse moved to adjourn the meeting at 9:00 a.m., Mr. Henderson seconded and the meeting was adjourned.

The next meeting of the OCCRC Board will take place on May 26, 2016, immediately following the COIDA Board meeting, at the Cooperstown Distillery, Railroad Avenue, Cooperstown.