

# **OTSEGO COUNTY CAPITAL RESOURCE CORPORATION**

**April 23, 2015**

## **Meeting Minutes**

### **CALL TO ORDER**

Vice Chair Len Marsh called to order the meeting of OCCRC at 10:02 a.m. at the Corporation's offices located at 189 Main Street, Suite 500, Oneonta, NY. Voting members present were Len Marsh, Hugh Henderson, Devin Morgan, and Robert Hanft.

Also in attendance were staff members Sandy Mathes, Elizabeth Horvath, and Dawn Rivers; and agency counsel A. Joseph Scott and Kurt Schulte.

### **MEETING MINUTES**

A quorum not being present, no action could be taken on the minutes from the March 26, 2015 meeting of the OCCRC.

### **TREASURER'S REPORT**

A quorum not being present, no action could be taken on the financial reports for March-April, 2015.

### **UNFINISHED BUSINESS**

#### Hartwick Bond Issue

Mr. Scott reported that Hartwick College bond issue pre-closing took place yesterday and that, following the closing scheduled for 11:00 a.m. today, the college would receive the money. Hartwick expressed appreciation for OCCRC's expedited process. Mr. Scott suggested that some sort of "thank you", possibly funded from some of the fees paid by Hartwick, might be appropriate. This suggestion was favorably received and will be revisited when a quorum is available to take action.

### **ADJOURNMENT**

The next meeting of the OCCRC Board will take place on May 28, 2015, immediately following the meeting of the COIDA. There being no further business, at 10:20 a.m., the meeting was adjourned.