

OTSEGO COUNTY CAPITAL RESOURCE CORPORATION

June 23, 2016

Meeting Minutes

CALL TO ORDER

Vice Chair James Jordan called to order the meeting of the OCCRC at 10:04 a.m. at the offices located at 189 Main Street, Suite 500, Oneonta, NY. Voting members present were Hugh Henderson, Jeff Lord, Rick Hulse, Joe Bernier, and Robert Hanft.

Also in attendance were staff members Sandy Mathes, Elizabeth Horvath, Jessica Lyden, and Joseph Hughes; agency counsel Kurt Schulte and Joseph Scott; and guests Patrick J. Doyle, Alex Betke and Nick Antenucci of Wilson Elser, and Steve Smith of the Herkimer County IDA.

MEETING MINUTES

Minutes from the May 26, 2016 meeting were presented to the Board. Mr. Hanft moved to accept the minutes. Mr. Henderson 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. Mrs. Horvath presented the bills to be paid. Mr. Hanft moved to approve the Bills to be Paid. Mr. Henderson seconded, and the motion was passed by unanimous voice vote.

CEO's REPORT

Please refer to the June 23, 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 June 23, 2016 COIDA Board meeting.

MOTIONS and RESOLUTIONS

None

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

There was no new business.

ADJOURNMENT

There being no further business, Mr. Jordan moved to adjourn the meeting at 10:06 a.m., Mr. Lord seconded and the meeting was adjourned.

The next meeting of the OCCRC Board will take place on July 28, 2016, immediately following the COIDA Board meeting, at 189 Main Street, Oneonta NY.