

COUNTY OF OTSEGO INDUSTRIAL DEVELOPMENT AGENCY

July 7, 2015

Meeting Minutes

CALL TO ORDER

Chair Robert Hanft called to order the special meeting of COIDA at 7:36 a.m. at the COIDA offices located at 189 Main Street, Suite 500, Oneonta, NY. Voting members present were Joseph Bernier, Robert Hanft, James Jordan, Jeffrey Lord, Lenard Marsh, and Devin Morgan.

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

MOTIONS AND RESOLUTIONS

Ms. Rivers requested authorization from the Board to issue a Request for Proposals (RFP) for a qualified instructor for the Career and Job Readiness training programs scheduled to begin in mid-September. After extensive discussion, Chair Hanft suggested that Ms. Rivers prepare a full presentation for the Board Meeting to take place on July 23, 2015, covering programming and funding streams for the Workforce Training Center to date.

Mr. Bernier moved to authorize the RFP for an instructor for the Training Center. Mr. Morgan seconded, and the motion was approved unanimously by voice vote.

PROJECT UPDATES

Mr. Mathes took a few moments to bring the Board up to date on the New York Central Mutual workforce issue, and on the status with Brewery Ommegang.

EXECUTIVE SESSION

Upon the recommendation of Mr. Mathes, Mr. Lord moved that the Board go into Executive Session to discuss certain personnel and compensation matters. Mr. Marsh seconded the motion and the Board entered Executive Session at 7:59 a.m.

The Board exited Executive Session at 8:20 a.m. No further action was taken.

ADJOURNMENT

The next meeting of the COIDA Board will take place on July 23, 2015 at 8 a.m. There being no further business, at 8:22 a.m. the meeting was adjourned.