

OTSEGO COUNTY CAPITAL RESOURCE CORPORATION

September 24, 2015

Meeting Minutes

CALL TO ORDER

Chair Joe Bernier called to order the meeting of OCCRC at 9:01 a.m. at the corporation's offices located at 189 Main Street, Suite 500, Oneonta, NY. Voting members present were Joseph Bernier, Robert Hanft, Hugh Henderson, James Jordan, Jeffrey Lord, Devin Morgan, Len Marsh, Craig Gelbsman, and James Salisbury.

Also in attendance were staff members Sandy Mathes, Elizabeth Horvath, Dawn Rivers and Joshua Fitch; agency counsel A. Joseph Scott and Kurt Schulte; and guests Gary Herzig Mayor of Oneonta and Patrick Doyle of Monticello Wind.

MEETING MINUTES

Minutes from the August 27th, 2015 meeting were presented to the Board. Mr. Bernier moved to accept the minutes as written. Mr. Marsh seconded the motion and the minutes were accepted by unanimous voice vote.

TREASURER'S REPORT

Mr. Lord presented the Current Month financials to the Board, noting some changes. Mr. Henderson moved to approve the financials presented. Mr. Salisbury seconded the motion and the Board approved the financials by unanimous voice vote.

BILLS TO BE PAID

There was two bill to be paid, which Ms. Horvath presented to the Board. Mr. Lord moved to pay the bills, Mr. Henderson seconded, and the motion was approved by unanimous voice vote.

UNFINISHED BUSINESS

Cooperstown Comprehensive Plan

Ms. Horvath informed the board that the Cooperstown comprehensive plan is progressing nicely with the final draft almost completed.

CEO's REPORT

Mr. Mathes reported to the Board on the following projects:

- Richfield Springs
- Oneonta Business Park (Pony Farms)
- Oneonta Rail Yards
- Market Street Hotel
- Broadband Initiative
- Ag-Micro – Craft Beer

NEW BUSINESS

Chair Bernier noted that we should look at our current D&O insurance bringing a copy of the rider to next month's meeting.

ADJOURNMENT

The next meeting of the OCCRC Board will take place on October 22nd, 2015, immediately following the meeting of the IDA. There being no further business, at 9:38 a.m., the meeting was adjourned.