

OTSEGO COUNTY CAPITAL RESOURCE CORPORATION

November 17, 2015

Meeting Minutes

CALL TO ORDER

Chair Joseph Bernier called to order the meeting of OCCRC at 9:15 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, Len Marsh, and Devin Morgan.

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

MEETING MINUTES

Minutes from the October 22, 2015 meeting were presented to the Board. Mr. Jordan moved to accept the minutes as written. Mr. Morgan seconded the motion and the minutes were accepted by unanimous voice vote.

TREASURER'S REPORT and BILLS TO BE PAID

Ms. Horvath presented the current financials to the Board, noting that there was nothing new in this month's reports. There were also no Bills to be Paid. Mr. Bernier moved to approve the financials. Mr. Jordan seconded the motion and the Board approved by unanimous voice vote.

CEO's REPORT

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

- Oneonta Rail Yards
- Conferences/Travel/Marketing/Networking
- Talk to be given to City officials 11/17/2015
- River Street

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

There was no new business.

ADJOURNMENT

The next meeting of the OCCRC Board will take place on December 17, 2015, immediately following the meeting of the COIDA. There being no further business, at 9:35 a.m., the meeting was adjourned.