

OTSEGO COUNTY CAPITAL RESOURCE CORPORATION

November 17, 2016

Meeting Minutes

CALL TO ORDER

Chair Devin Morgan called to order the meeting of the OCCRC at 10:02 a.m. at the offices located at 189 Main Street, Suite 500, Oneonta, NY. Voting members present were Devin Morgan, Robert Hanft, James Jordan, Jeff Lord, James Salisbury, Rich Hulse and Hugh Henderson

Also in attendance were staff members Sandy Mathes, Elizabeth Horvath, and Joseph Hughes; agency counsel Kurt Schulte and Joseph Scott. Also present was Patrick Doyle of Doyle Consulting.

MEETING MINUTES

Minutes from the October 27, 2016 meeting were presented to the Board. Mr. Jordan moved to accept the minutes. Mr. Salisbury seconded the motion and the minutes were accepted by unanimous voice vote.

TREASURER'S REPORT

Mr. Lord presented the current financials to the Board, noting that there was nothing remarkable in this month's reports. Mr. Salisbury moved to approve. Mr. Hanft seconded and the motion passed by unanimous voice vote.

BILLS TO BE PAID

Ms. Horvath presented the bills to be paid. Mr. Salisbury moved to approve the Bills to be Paid. Mr. Jordan seconded, and the motion was passed by unanimous voice vote.

CEO'S REPORT

Please refer to the November 17, 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 November 17, 2016 COIDA Board meeting.

MOTIONS and RESOLUTIONS

CEO Contract

Per discussion during executive session, Mr. Hanft moved to approve. Mr. Hulse seconded and the motion passed by voice vote (6 yes, 0 no, 1 abstain: Mr. Salisbury, as he had not been present for the discussion at executive session at the COIDA meeting).

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

Ms. Horvath informed the Board of two Hartwick College students, Aislin Glenn and Rosa Maun, displaying artwork in the Otsego Now offices. There will also be a reception held at Otsego Now, December 2nd from 4-6 p.m.

ADJOURNMENT

There being no further business, Mr. Salisbury moved to adjourn the meeting at 10:15 a.m., Mr. Lord seconded and the meeting was adjourned.

The next meeting of the OCCRC Board will take place on December 22, 2016, immediately following the COIDA Board meeting, at 189 Main Street, Oneonta NY.