

**COUNTY OF OTSEGO CAPITAL RESOURCES CORPORATION**  
**May 1, 2014**  
**Meeting Minutes**

**CALL TO ORDER**

Chair Joe Bernier called to order the meeting of the OCCRC at 10:10 am at the corporation's offices at 242 Main Street, Oneonta, NY.

Voting members present included Joe Bernier, Sharon Oberriter, Jeffrey Lord, Hugh Henderson, James Jordan and James Salisbury.

Also in attendance:

Staff: Alexander Mathes, A. Joseph Scott, Michelle Bosma and Elizabeth Horvath.

**MEETING MINUTES**

No minutes were reviewed; the minutes from the prior meeting, which was the Annual Meeting held in February 2014, will be reviewed at the 2015 Annual Meeting of the corporation.

**CERTIFIED FINANCIAL AUDIT**

Mr. Bernier informed the board of the Audit Committee's discussion of OCCRC's certified financial audit by Mostert, Manzanero and Scott, and asked for a motion to approve the audit and submit OCCRC's annual financials to the ABO via PARIS. Mr. Henderson so moved, Mr. Salisbury seconded, and with a roll-call vote (all Aye) the motion passed.

**RESOLUTIONS and VOTES**

The Board discussed approving the use of OCCRC funds for Projects and Development for COIDA, up to \$50,000 for 2014, for "soft costs" including seeking State funding for Projects, and SEQR on controlled or owned properties. Mr. Bernier moved to approve, Mr. Salisbury seconded, and with a roll-call vote (all Aye) the motion passed.

There being no further business, the meeting adjourned shortly after 10:30 am.