TO: Carol McGovern, Clerk of the Board of Representatives

COIDA Board Members/OCCRC Board Members

FROM: Elizabeth Horvath, COO, COIDA

DATE: December 27, 2016

RE: COIDA and OCCRC Governance Committee Meetings, January 5, 2017

COIDA and OCCRC Audit Committee Meetings, January 12, 2017 COIDA and OCCRC Projects Committee Meetings, January 19, 2017 COIDA and OCCRC Board Committee Meetings, January 26, 2017

Please be advised that a meeting of the Governance Committee of the County of Otsego Industrial Development Agency is scheduled for **Thursday**, **January 5**, **2017**, **at 8:00 a.m.** to be held at 22 Main Street, Cooperstown, New York. The Governance Committee of the OCCRC is scheduled to meet immediately after.

Please be advised that an Audit & Finance Committee meeting of the County of Otsego Industrial Development Agency is scheduled for **Thursday**, **January 12**, **2017**, **at 7:30 a.m.** at the IDA offices at 189 Main Street, Oneonta, New York. A meeting of the Audit & Finance Committee of the OCCRC will immediately follow.

Please be advised that a Project Committee meeting of the County of Otsego Industrial Development Agency is scheduled for **Thursday**, **January 19**, **2017**, **at 7:30 a.m.** at the IDA offices at 189 Main Street, Oneonta, New York. A meeting of the Project Committee of the OCCRC will immediately follow.

Please be advised that a meeting of the Board of the County of Otsego Industrial Development Agency is scheduled for **Thursday, January 26, 2017 at 8:00 a.m.** at the IDA offices at 189 Main Street, Oneonta, New York. A meeting of the Board of the OCCRC will immediately follow.

Please post this notice in a public place in the County Building. Thank you.

cc: Kurt D. Schulte, Agency Counsel The Daily Star Hometown Oneonta Freeman's Journal The Cooperstown Crier