AGENDA OTSEGO CRC & IDA PROJECT COMMITTEE

Thursday, January 19 – 7:30 AM

I. Susquehanna Craft Food and Beverage Innovation Center

- Presentation of Financials/Pro-Forma/Jeff Hyman
- Staffing Structure in Partnership with CADE
 - Job Description
 - Contract Details
- Site Control/Next Steps
- DRI Status/Project Priorities

II. Recommending 2017 Project Goals

- Concepts for discussion
- Identify Organizational and Board Goals

III. Project Review Tracking Sheet

- Status
- Prioritization
- Staff Time/Responsibility
- Key Project Updates:
 - **o** Town of Maryland/Schenevus Business Park Site
 - Purchase Option Details
 - SEQRA/GEIS Budget
 - Federal Grant Funding/EDA/DOT Application
 - Oneonta Rail Yards Project Update
 - Land Purchase Status
 - Drogan Land/Appraisal
 - SEQRA/GEIS/City Comp Plan Update
 - Federal Funding/IEDC Conference & Meetings
 - Siemens Building Options
 - Sale and/or Lease