

**COUNTY OF OTSEGO INDUSTRIAL DEVELOPMENT AGENCY  
OTSEGO COUNTY CAPITAL RESOURCE CORPORATION  
JOINT PROJECT COMMITTEE**

**January 25, 2016  
Meeting Minutes**

**CALL TO ORDER**

COIDA and OCCRC's joint Project Committee was called to order at 7:35 a.m. at the COIDA offices located at 189 Main Street, Suite 500, Oneonta, NY. Members present were Joe Bernier, Craig Gelbsman, Devin Morgan, Jeff Lord, Hugh Henderson and Bob Hanft; counsel Kurt Schulte and Joe Scott (by phone); Andrew Kosa of Clark Patterson, Mary Beth Bianconi of Delaware Engineering and Lisa Nagle of Elan Planning; Oneonta Mayor Gary Herzig; and staff Sandy Mathes, Elizabeth Horvath, Joe Hughes.

The following topics were discussed:

- Process, time line and expenditures related to Oneonta Rail Yards Redevelopment. Joe Bernier moved to recommend spending up to \$800,000 for Phases I and II of the process, largely covering GEIS, and with a 50% reimbursable matching grant from New York State. Jeff Lord seconded, and with a voice vote, the motion passed unanimously.
- IOXUS lease extension under same terms, one year. Committee will recommend to Board on 1/28/16.
- OYSA Use Agreement renewal, same terms, one year. Committee will recommend to Board on 1/28/16.
- Food Hub consulting team decision: Ms. Horvath discussed the RFP/review/interview process conducted by a committee comprised of herself, Mr. Mathes, Mr. Morgan, Luisa Montanti of Foothills Performing Arts Center and Southside Mall, and Mayor Herzig, and recommended that the Committee recommend engaging the KK&P/Elan Planning team to the full Board on 1/28/16.

**ADJOURNMENT**

There being no further business to discuss, the meeting adjourned at 10:30 a.m.