

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

July 21, 2016

Meeting Minutes

CALL TO ORDER

The COIDA and OCCRC joint Project Committee meeting was called to order at 7:42 a.m. at the COIDA offices located at 189 Main Street, Suite 500, Oneonta, NY. Members present were Craig Gelbsman, Jeff Lord, James Jordan, and Robert Hanft; counsel Kurt Schulte; and staff Sandy Mathes and Joe Hughes. Also present was consultant Patrick Doyle and guest Len Carson.

The following topics were discussed:

- *Oneonta Rail Yards Project Update.* Mr. Mathes updated the Committee on the status of the Oneonta Rail Yards Project. The option to purchase two 1.5 acre parcels on Roundhouse Road has been completed and agreed upon. Mr. Mathes will look for the Board to give approval for his signature. The purchase of property from the OCDC, an approximate 79-acre parcel, may have a possible change in terms. Mr. Mathes will update the Board once that is resolved.
- *2017-2019 Otsego Now Master Plan.* Mr. Mathes informed the Board that he and Ms. Horvath are developing a three-year model for Otsego Now. One of the main ideas would be to create a new private local development corporation that could consist of current IDA Board members, members of the CRC Board, Dues paying businesses and citizens of Otsego County. They will submit the Master Plan to IDA Chairman Mr. Morgan by August 5th. After approval from Mr. Morgan it will then be distributed to the full Board for discussion.
- *NYS Regional Consolidated Funding Application Process.* Mr. Mathes provided to the Board a “CFA Master List” of funding that Otsego Now is applying for. Mr. Mathes emphasized four sustainable CFA’s for Market Street; Susquehanna Regional Food & Beverage Hub, Oneonta Transit & Lifestyle Center, Mohawk Valley Hospitality & Entertainment Complex, and Market Food & Beverage Innovation District Design. The remaining list of CFA applications is as follows:
 - *Ford Building Demo/Clean-up*
 - *Destination & Hotel Waterpark*
 - *Doubleday Complex Initiative*
 - *Otsego Regional Ag Accelerator & Exchange*
 - *Cooperstown Phase II/Planning Development Nodes*
 - *Oneonta Rail Yards*
 - *Richfield Commerce Park*
 - *Otsego Energy Strategic Plan*

- *Otsego Regional Workforce Center*
- *Otsego Labor/Workforce Study*
- *Otsego/Mohawk Film Office*

ADJOURNMENT

There being no further business to discuss, the meeting adjourned at 8:39 a.m.