**Devin Morgan**, Chairman \* **Richmond Hulse, Jr.,** Vice Chair \* **Jeffrey Lord**, Treasurer \* **Craig Gelbsman,** Secretary

**James Salisbury \* Robert Hanft \* Cheryl Robinson \* Sarah Harvey**

**Alexander “Sandy” Mathes, Jr.**, CEO \* **Elizabeth Horvath**, COO \* **Corey Miglianti,** Administration

**Patrick Doyle,** Workforce Development \* **Joseph Scott,** Bond Counsel \* **Kurt Schulte**, Counsel

*The Mission of Otsego Now is to transform Otsego County’s economy so that it can provide a prosperous livelihood for all its residents by attracting and retaining business investment from established and growing firms that will bring high-paying skilled jobs to our community.*

**Agenda: April 27, 2017**

**County of Otsego IDA**

* Roll Call
* Chairman’s Remarks
* Approval of Meeting Minutes:
	+ March 2017
* Report of the Treasurer
	+ Financials
	+ Burn rate
* Bills and Communications
* Reports of the Committees:
	+ Governance Committee – including Board members as ambassadors, relationships, “project leads”
	+ Audit & Finance Committee
	+ Projects Committee
	+ Reorganization Committee
* CEO’s Report
* Resolutions and Motions
	+ Approve Soccer Club sink expense
	+ Approve Larry's loan modification
* Confirm Upcoming Meeting Schedule:
	+ Governance – May 4th, after annual meeting
	+ Audit – May 11th, 7:30 am, Oneonta
	+ Projects – May 18th, 7:30 am, Ony
	+ Board: May 25th, 8:00 am, Oneonta
	+ Reorg: May 1, May 15, 8:00am, Ony
* Upcoming Events and Board Participation
	+ May 4th: Annual Meeting, Northern Eagle Beverages
	+ May 22-23: Hudson Valley Food & Beverage conference
	+ May 24-26: NYS EDC Annual Meeting, Cooperstown
* New and Unfinished Business
* Adjournment