**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: May 25, 2017**

**County of Otsego IDA**

* Roll Call
* Chairman’s Remarks
* Approval of Meeting Minutes:
  + April 2017
* Report of the Treasurer
  + Financials
  + Burn rate
  + Audit Committee report
  + Bills
* Reports of the Committees:
  + Governance Committee
  + Projects Committee
    - CFA Discussion
  + Reorganization Committee
* CEO’s Report
* Resolutions and Motions
  + Admin Director Hire
  + Search firm contract
  + Hiring Committee
  + Doubleday/RR District Plan
  + Grant Consultants
* Confirm Upcoming Meeting Schedule:
  + Governance, 6/1, 8:00am, Oneonta
  + Audit, 6/8, 7:30am, Oneonta
  + Projects, 6/15, 7:30am, Oneonta
  + Board, 6/23, 8:00am, Oneonta
* Upcoming Events and Board Participation:
* New and Unfinished Business
* Adjournment