**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