

COUNTY OF OTSEGO INDUSTRIAL DEVELOPMENT AGENCY

APRIL 25th, 2024

MEETING MINUTES

CALL TO ORDER

Chair, C. Robinson, called to order the meeting of COIDA at 8:00 am. M. Remillard conducted roll call and determined there was a quorum. Voting members present included:

Cheryl Robinson
Jeffrey Lord
Craig Gelbsman **
James Seward

David Rowley
Patricia Kennedy*
Andrew Marietta*

Absent Board Member(s): Tom Armao

Also, in attendance:

STAFF

Jody Zakrevsky, **CEO**
Meaghan Remillard, **Director of Finance and Administration**
Nasim Vargha **Administrative Assistant**
Kurt Schulte, **Agency Counsel (v)**

GUESTS

Bryan Shaughnessy, **City of Oneonta Resident****
Chip Holmes, **City of Oneonta Resident**
Luisa Montanti, **City of Oneonta Resident**

(v) – virtual

* - joined after start of meeting

** - left before end of meeting

CHAIR'S REMARKS

C. Robinson moved immediately onto the agenda.

PUBLIC COMMENTS

C. Robinson welcomed guests and moved directly into the public comment period. B. Shaughnessy, L. Montanti, and C. Holmes gave public comments regarding development in downtown Oneonta.

MEETING MINUTES

C. Robinson presented the meeting minutes from the March 28th COIDA board meeting. She also presented the March 28th and October 26th ORYLDC minutes as well as the April 11th Audit & Finance, Governance, and Project Committee minutes. Board members were given a copy of the minutes prior to the meeting for review.

D. Rowley made a motion to approve the meeting minutes. The motion was seconded by J. Lord and was approved by the remaining members present.

COMMITTEE REPORTS

- ❖ Audit & Finance – The Audit & Finance Committee meeting was held on April 11th, 2024. Audit & Finance Committee Chair J. Lord let the draft minutes stand as the report.
- ❖ Governance Committee – The Governance Committee meeting was held on April 11th, 2024.
- ❖ Projects Committee – The Projects Committee meeting was held on April 11th, 2024.

BILLS & COMMUNICATIONS

M. Remillard reviewed the bills to be paid. She noted that the Amazon bill was for part of the new Polycom meeting system that was purchased. She also explained that the City of Oneonta water/sewer bill was for 139 Commerce Road and will be reimbursed by Burr Truck and Apple Converting. Under deposits, M. Remillard noted that Worms Waste Not is a new tenant that will be renting office space from Otsego Now.

J. Lord made a motion to approve the payment of bills. J. Seward seconded the motion, and it was approved by the remaining members.

NEW BUSINESS / UNFINISHED BUSINESS

Carson Power LLC: J. Zakrevsky reported that the County received another solar request from Carson Power LLC. The County directed the company to the IDA.

Roundhouse Road Pavement: J. Zakrevsky explained that the County has given approval for the Highway Department to pave Roundhouse Road. The current estimate is \$200,000.

Anjo Construction Start Date: J. Zakrevsky reported that Anjo Construction would like to start construction on June 1st. He will meet with Anjo Construction, HUNT Engineering and Keystone Engineers to determine a start date.

Clearance of Land on Roundhouse Road: J. Zakrevsky met with Larry Stevens, of Stevens Excavating, to discuss the clearance of land on Roundhouse Road.

Cooperstown Housing Project: The board discussed a housing project in Cooperstown that may be interested in a PILOT agreement.

RESOLUTIONS

There were no Resolutions for this meeting.

ADJOURNMENT

D. Rowley made a motion to adjourn the meeting of the IDA board at 8:35am.

UPCOMING MEETING SCHEDULE

- COIDA/OCCRC Audit & Finance Committee Meeting / Projects Committee Meeting – **May 9th, 2024**
- COIDA/OCCRC Board Meeting – **May 23th, 2024**

***All meetings are held at the Otsego Now offices at 189 Main Street, Oneonta. NY. 13820, unless otherwise specified.**