

Governance Committee Meeting
August 10th, 2023
8:00 A.M.

Andrew Marietta, Chair • David Rowley, Vice Chair • Cheryl Robinson • Tom Armao
• Jeff Lord • Craig Gelbsman • James Seward • Patricia Kennedy

Jody Zakrevsky, CEO • Meaghan Marino, Director of Finance and Administration
Tammy Graves, Marketing Coordinator • Nasim Vargha, Administrative Assistant
Victoria Spina, Marketing Intern • Joseph Scott, Bond Counsel • Kurt Schulte, Agency
Counsel

1. Chairman's Comments
2. Approval of April 13th Governance Committee Minutes
3. New and Unfinished Business
 - Salary Reviews
 - Retirement Plan

**COUNTY OF OTSEGO INDUSTRIAL DEVELOPMENT AGENCY
OTSEGO COUNTY CAPITAL RESOURCE CORPORATION**

**GOVERNANCE COMMITTEE
APRIL 13TH, 2023
MEETING MINUTES**

CALL TO ORDER

The COIDA and OCCRC's joint Governance Committee meeting was called to order at 8:48 am at the Otsego Now offices at 189 Main Street in Oneonta, NY. Members present included:

Andrew Marietta
Jeffrey Lord
David Rowley

Tom Armao
James Seward
Cheryl Robinson

Also, in attendance:

STAFF

Jody Zakrevsky, **CEO**
Gina Gardner, **Marketing Coordinator**
Nasim Vargha, **Administrative Assistant**

CHAIR'S COMMENTS

Governance Committee Chair, Andrew Marietta, moved immediately into the agenda.

MEETING MINUTES

A. Marietta requested a motion to approve the January 12th Governance Committee meeting minutes. Board members were given the draft minutes prior to the meeting to review. There being no corrections, D. Rowley made a motion to approve the minutes. J. Lord seconded, and the motion was approved by remaining members through a voice vote.

NEW / UNFINISHED BUSINESS

There was no New/Unfinished Business for this meeting.

ADJOURNMENT

There being no further business to discuss, D. Rowley made a motion to adjourn the Governance Committee meeting at 8:48am.

UPCOMING MEETING SCHEDULE

The next Governance Committee meeting will be held on August 10th, 2023 at 8:00am.

DRAFT