

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

**GOVERNANCE COMMITTEE
JANUARY 11TH, 2024
MEETING MINUTES**

CALL TO ORDER

The COIDA and OCCRC's joint Governance Committee meeting was called to order at 8:09am at the Otsego Now offices at 189 Main Street in Oneonta, NY. Members present included:

David Rowley
Jeffrey Lord
Patricia Kennedy
Andrew Marietta (v)

Cheryl Robinson (v)
James Seward (v)
Craig Gelbsman
Tom Armao

Absent member(s):

Also, in attendance:

STAFF

Jody Zakrevsky, **CEO**
Meaghan Marino, **Director of Finance and Administration**

(v) – virtual

CHAIR'S COMMENTS

Governance Committee Chair, Andrew Marietta, was virtual, so Vice Chair D. Rowley moved immediately into the agenda.

NEW / UNFINISHED BUSINESS

There was no New/Unfinished Business for this meeting.

ADJOURNMENT

There being no further business to discuss, the Governance Committee meeting was adjourned at 8:10am.

UPCOMING MEETING SCHEDULE

The next Governance Committee meeting will be held on April 11th, 2024 at 8:00am.