

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

**PROJECTS COMMITTEE
May 9th, 2024
MEETING MINUTES**

CALL TO ORDER

The COIDA and OCCRC's joint Projects Committee meeting was called to order at 8:07am at the Otsego Now offices at 189 Main Street in Oneonta, NY. Members present included:

Tom Armao

David Rowley (v)

Craig Gelbsman

Jeffrey Lord (v)

Andrew Marietta (v)

Patricia Kennedy

Absent members: Cheryl Robinson, James Seward

Also, in attendance:

STAFF

Jody Zakrevsky, **CEO**

Meaghan Remillard, **Director of Finance and Administration**

Nasim Vargha, **Administrative Assistant**

(v) – virtual

CHAIR'S REMARKS

Projects Chair, T. Armao, moved immediately into the agenda.

CEO REPORT OF PROJECTS

Richfield Springs: J. Zakrevsky reported that the start date for construction will be between June 1st and June 15th. He is still awaiting a date for the Public Service Commission public hearing regarding the extension of natural gas. D. Rowley asked if they would install the gas line before hearing the PSC decision. J. Zakrevsky clarified that Anjo Construction's bid did not include the installation of the gas line because NYSEG wanted to install it themselves.

NEW/UNFINISHED BUSINESS

There was no New/Unfinished Business for this meeting.

ADJOURNMENT

There being no further business to discuss, the Projects Committee meeting was adjourned at 8:13am. The motion was approved by the remaining members present.

UPCOMING MEETING SCHEDULE

The next Projects Committee meeting will be held on June 13th, 2024 at 8:00am.