

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

**GOVERNANCE COMMITTEE
MARCH 13TH, 2025
MEETING MINUTES**

CALL TO ORDER

The COIDA and OCCRC's joint Governance Committee meeting was called to order at 8:29 am at the Otsego Now offices at 189 Main Street in Oneonta, NY. Members present included:

David Rowley
Andrew Marietta (v)

Cheryl Robinson (v)
Tom Armao

Absent member(s): Craig Gelbsman

Also, in attendance:

BOARD

Patricia Kennedy (v)
Tim Johnson (v)
Blake Elliott
Jeffrey Lord

STAFF

Jody Zakrevsky, **CEO**
Meaghan Marino, **Director of Finance and Administration**
Jordan Allen, **Administrative Assistant**

(v) – virtual

CHAIR'S COMMENTS

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

NEW / UNFINISHED BUSINESS

Appointing Board Members to Search Committee for Economic Development Director Position: C. Robinson stated that the Search Committee includes T. Johnson, P. Kennedy, A. Marietta, and possibly C. Gelbsman. C. Robinson added that she could have NYCM's HR help, if needed. P. Kennedy kindly accepted the role as Chair. P. Kennedy stated the next meeting will be held after the March Board Meeting.

ADJOURNMENT

There being no further business to discuss, the Governance Committee meeting was adjourned at 8:31am.

UPCOMING MEETING SCHEDULE

The next Governance Committee meeting will be held on April 10th, 2025 at 8:00 am.