

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

**GOVERNANCE COMMITTEE  
JANUARY 8<sup>TH</sup>, 2026  
MEETING MINUTES**

**CALL TO ORDER**

The COIDA and OCCRC's joint Governance Committee meeting was called to order at 8:16 am at the Otsego Now offices at 189 Main Street in Oneonta, NY. Members present included:

David Rowley

Cheryl Robinson (v)

Andrew Marietta (v)

Also, in attendance:

**BOARD**

Patricia Kennedy (v)

Tim Johnson (v)

Craig Gelbsman

Blake Elliot (v)

Jeffrey Lord

**STAFF**

Jody Zakrevsky, **CEO**

Terel Marshburn, **Economic Developer Director**

Meaghan Remillard, **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**

**Board Member:** A. Marietta explained that T. Armao has resigned due to moving to Delaware County at the end of December. The County Board has proposed Michelle Catan as a new board member. IDA board members requested Michelle's resume be presented at the upcoming January board meeting.

**ADJOURNMENT**

There being no further business to discuss, the Governance Committee meeting was adjourned at 8:23 am.

#### **UPCOMING MEETING SCHEDULE**

The next Governance Committee meeting will be held on April 9<sup>th</sup>, 2026, at 8:00 am.