

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

**GOVERNANCE COMMITTEE
JANUARY 9TH, 2025
MEETING MINUTES**

CALL TO ORDER

The COIDA and OCCRC's joint Governance Committee meeting was called to order at 8:38 am at the Otsego Now offices at 189 Main Street in Oneonta, NY. Members present included:

David Rowley

Cheryl Robinson (v)

Andrew Marietta (v)

Absent Member(s): Tom Armao & Tim Johnson

Also, in attendance:

BOARD:

Jeffrey Lord

Craig Gelbsman

Patricia Kennedy

Blake Elliott (v)

STAFF

Jody Zakrevsky, **CEO**

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

Jordan Allen, **Administrative Assistant**

Kurt Schulte, **Agency Counsel (v)**

(v) – virtual

CHAIR'S COMMENTS

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

NEW / UNFINISHED BUSINESS

Staff Evaluations: J. Zakrevsky stated that he is in the process of carrying out staff evaluations and will report back at this month's board meeting.

ADJOURNMENT

There being no further business to discuss, the Governance Committee meeting was adjourned at 8:41 am.

UPCOMING MEETING SCHEDULE

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