

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

**GOVERNANCE COMMITTEE
JANUARY 23RD, 2025
MEETING MINUTES**

CALL TO ORDER

The COIDA and OCCRC's joint Governance Committee meeting was called to order at 8:33 am at the Otsego Now offices at 189 Main Street in Oneonta, NY. Members present included:

David Rowley

Cheryl Robinson

Andrew Marietta

Tom Armao

Also, in attendance:

BOARD:

Jeffrey Lord (v)

Craig Gelbsman

Tim Johnson

Patricia Kennedy

Blake Elliott

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

EXECUTIVE SESSION

A. Marietta made a motion to enter executive session with committee members only, under the Public Officers Law, Article 7, Open Meetings Law Section 105, at 8:17 am for the following reasons: To discuss personnel. The committee entered executive session at 8:34 am.

There was no action taken.

C. Robinson made a motion to enter back into public session; The committee exited executive session at 9:05 am and the meeting adjourned.

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 9:10 am.

UPCOMING MEETING SCHEDULE

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