

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

**GOVERNANCE COMMITTEE
APRIL 10TH, 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 (v)

Andrew Marietta (v)

Tom Armao

Absent member(s): Blake Elliott

Also, in attendance:

BOARD

Patricia Kennedy (v)

Tim Johnson (v)

Craig Gelbsman

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

Update on (2) new positions: P. Kennedy stated that at a meeting on Friday it was decided to advertise both positions for a month and have interviews starting the middle to end of May. She stated that at a future board meeting the board will discuss benefits.

ADJOURNMENT

There being no further business to discuss, the Governance Committee meeting was adjourned at 8:34 am.

UPCOMING MEETING SCHEDULE

The next Governance Committee meeting will be held on August 7th, 2025 at 8:00 am.