

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

**GOVERNANCE COMMITTEE  
APRIL 13<sup>TH</sup>, 2023  
MEETING MINUTES**

**CALL TO ORDER**

The COIDA and OCCRC's joint Governance Committee meeting was called to order at 8:48 am at the Otsego Now offices at 189 Main Street in Oneonta, NY. Members present included:

Andrew Marietta  
Jeffrey Lord  
David Rowley

Tom Armao  
James Seward  
Cheryl Robinson

Also, in attendance:

**STAFF**

Jody Zakrevsky, **CEO**  
Gina Gardner, **Marketing Coordinator**  
Nasim Vargha, **Administrative Assistant**

**CHAIR'S COMMENTS**

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

**MEETING MINUTES**

A. Marietta requested a motion to approve the January 12<sup>th</sup> Governance Committee meeting minutes. Board members were given the draft minutes prior to the meeting to review. There being no corrections, D. Rowley made a motion to approve the minutes. J. Lord seconded, and the motion was approved by remaining members through a voice vote.

**NEW / UNFINISHED BUSINESS**

There was no New/Unfinished Business for this meeting.

**ADJOURNMENT**

There being no further business to discuss, D. Rowley made a motion to adjourn the Governance Committee meeting at 8:48am.

**UPCOMING MEETING SCHEDULE**

The next Governance Committee meeting will be held on August 10<sup>th</sup>, 2023 at 8:00am.