

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

**GOVERNANCE COMMITTEE
AUGUST 13TH, 2026
MEETING MINUTES**

CALL TO ORDER

The COIDA and OCCRC's joint Governance Committee meeting was called to order at 9:04 am at the Otsego Now offices at 189 Main Street in Oneonta, NY. Members present included:

David Rowley

Cheryl Robinson

Andrew Marietta

Patricia Kennedy

Also, in attendance:

BOARD

Tim Johnson

Craig Gelbsman

Jeffrey Lord

STAFF

Jody Zakrevsky, **CEO**

Terel Marshburn, **Economic Developer Director**

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

Jordan Allen, **Administrative Assistant**

CHAIR'S COMMENTS

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

NEW / UNFINISHED BUSINESS

There is No New/Unfinished Business for this meeting.

ADJOURNMENT

There being no further business to discuss, the Governance Committee meeting was adjourned at 9:04 am.

UPCOMING MEETING SCHEDULE

The next Governance Committee meeting will be held on December 10th, 2026, at 8:00 am.