

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

**GOVERNANCE COMMITTEE  
AUGUST 14<sup>TH</sup>, 2025  
MEETING MINUTES**

**CALL TO ORDER**

The COIDA and OCCRC's joint Governance Committee meeting was called to order at 8:04 am at the Otsego Now offices at 189 Main Street in Oneonta, NY. Members present included:

David Rowley

Cheryl Robinson

Andrew Marietta (v)

Tom Armao

Also, in attendance:

**BOARD**

Patricia Kennedy

Tim Johnson

Craig Gelbsman \*

Jeffrey Lord

**STAFF**

Jody Zakrevsky, **CEO**

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

Jordan Allen, **Administrative Assistant**

(v) – virtual

\* - arrived late

**CHAIR'S COMMENTS**

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

**NEW / UNFINISHED BUSINESS**

**Update on Staffing:** P. Kennedy stated that Terrell accepted the position at the amount that was suggested in executive session. There will be a 9:00 meeting with staff and Cheryl that he will attend today to discuss about start date.

**EXECUTIVE SESSION**

C. Robinson made a motion to enter executive session with committee members only, under the Public Officers Law, Article 7, Open Meetings Law Section 105, at 8:09 am for the following reasons: To discuss personnel. The committee entered executive session at 8:09 am.

There was no action taken.

C. Robinson made a motion to enter back into public session; The committee exited executive session at 8:29 am and the meeting adjourned.

## **ADJOURNMENT**

There being no further business to discuss, the Governance Committee meeting was adjourned at 8:29 am.

## **UPCOMING MEETING SCHEDULE**

The next Governance Committee meeting will be held on December 11<sup>th</sup>, 2025, at 8:00 am.