

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

**GOVERNANCE COMMITTEE
DECEMBER 5TH, 2024
MEETING MINUTES**

CALL TO ORDER

The COIDA and OCCRC's joint Governance Committee meeting was called to order at 8:50 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

Absent Member(s): Patricia Kennedy

Also, in attendance:

BOARD:

Jeffrey Lord (v)

Craig Gelbsman

Tim Johnson

STAFF

Jody Zakrevsky, **CEO**

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

Jordan Allen, **Administrative Assistant**

(v) – virtual

CHAIR'S COMMENTS

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

NEW / UNFINISHED BUSINESS

Economic Development Position: C. Robinson stated that the previous position had no acceptance offers. The agency is going over a new salary along with a revised job description, with a focus on project management.

ADJOURNMENT

There being no further business to discuss, the Governance Committee meeting was adjourned at 8:56 am.

UPCOMING MEETING SCHEDULE

The next Governance Committee meeting will be held on January 9th, 2025 at 8:00am.