COUNTY OF OTSEGO INDUSTRIAL DEVELOPMENT AGENCY OTSEGO COUNTY CAPITAL RESOURCE CORPORATION

PROJECTS COMMITTEE MARCH 13TH, 2025 MEETING MINUTES

CALL TO ORDER

The COIDA and OCCRC's joint Projects Committee meeting was called to order at 8:11 am at the Otsego Now offices at 189 Main Street in Oneonta, NY. Members present included:

Tom Armao Andrew Marietta (v) Blake Elliott Tim Johnson (v)
Patricia Kennedy (v)

Absent Committee Member(s): Craig Gelbsman

Also, in attendance:

BOARD

David Rowley Jeffrey Lord Craig Gelbsman Cheryl Robinson (v) Blake Elliott

STAFF

Jody Zakrevsky, **CEO**Meaghan Remillard, **Director of Finance and Administration**Jordan Allen, **Administrative Assistant**

 (\mathbf{v}) – virtual

CEO REPORT OF PROJECTS

Richfield Springs: J. Zakrevsky states the PSC staff have all documentation needed; the Resolution has been passed to the Commission for their review, with an approval hopefully on March 20th agenda. Anjo Construction is looking to resume construction in Spring.

<u>January 2018 – Present Project Tracker:</u> J. Zakrevsky gave a brief review of the Project tracker that was given to the Board prior to the meeting. A revised list will be updated quarterly, every four months.

Oneonta Business Park: J. Zakrevsky talked with the archeologist yesterday and was told by the potential buyer's attorney a memorandum of agreement with all parties signatures is required. After, the archeological dig will take place for about three weeks. J. Zakrevsky states a potential close date of May or June 2025.

PRESENTATION ON WAYNE COUNTY NEW YORK ECONOMIC DEVELOPMENT DEPARTMENT WEB PAGE

During the presentation J. Zakrevsky stated that at the last Board Meeting there was a concern that we should have all Otsego County available properties posted on the agency website. Properties would include vacant land and Commercial sites for sale or lease, including sites not owned by the IDA. J. Zakrevsky reached out to a company in Georgia last week that does this type of service. J. Zakrevsky was given some examples of work that has been done.

Below is the link J. Zakrevsky shared with the Board as our example

https://www.waynecountyny.gov/264/Sites-Buildings

NEW/UNFINISHED BUSINESS

There was no New/Unfinished Business for this meeting.

ADJOURNMENT

There being no further business to discuss, the Projects Committee meeting was adjourned at 8:28 am.

UPCOMING MEETING SCHEDULE

The next Projects Committee meeting is February 10th, 2025.