

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

**PROJECTS COMMITTEE
July 11th, 2024
MEETING MINUTES**

CALL TO ORDER

The COIDA and OCCRC's joint Projects Committee meeting was called to order at 8:13am at the Otsego Now offices at 189 Main Street in Oneonta, NY. Members present included:

Tom Armao

Patricia Kennedy

Andrew Marietta (v)

Absent Committee Member(s): James Seward

Also, in attendance:

BOARD

David Rowley (v)

Cheryl Robinson (v)

STAFF

Jody Zakrevsky, **CEO**

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

Jordan Allen, **Administrative Assistant**

(v) – virtual

CHAIR'S REMARKS

P. Kennedy, moved immediately into the agenda.

CEO REPORT OF PROJECTS

Richfield Springs Eco-Business Park: J. Zakrevsky reported that he received information on the operational cost for water and sewer from the Village Treasurer. He also obtained the building permit along with NYS DOT from the County. Horizontal and vertical control surveys will be performed by Lawson Surveying early next week. EDA commenced the start of construction. Senator Oberacker called

a meeting in two weeks in Richfield Springs with the IDA, Village, and the Town to finally sign off on all project related agreements along with a discussion of any issues before the construction begins.

Oneonta Railyards Development: J. Zakrevsky indicated that there was no response from Holland Company and BBG Mergers & Acquisitions to see if they were interested in the property. He asked Rich Brimmer to begin paving Roundhouse Road, but with two of their four graders broken down, it will be delayed.

IOXUS: J. Zakrevsky met with the town supervisor to have him sign off on a time extension, which was approved by NYS Office of Community Renewal. The project should be completed by Oct/Nov. D. Rowley asked for an update on the paving of the loading dock, J. Zakrevsky needs to get back to them and is currently looking for 2 additional bids to do concrete.

NEW/UNFINISHED BUSINESS

Micro-Enterprise Grant Program: M. Remillard gave the first check to the five of the ten businesses that were awarded the grant.

Proposed New Housing Project: The PILOT was recalculated in the final PILOT application from Vecino Group New York, a developer who wants to build a housing project in Cooperstown NY. D. Rowley asked if they foresee any issue fitting within the guidelines with this project based on the conversation with Hodgson Russ from the board meeting last month. J. Zakrevsky is currently doing research among six other counties, to see what their involvement is with housing in their communities.

Correspondence Received: J. Zakrevsky announced that he obtained a notice from IRS that there is a balanced owed from ISD and lien of property in the amount of \$10,833.99. M. Remillard explained there is no balance owed, but when looking into QuickBooks we haven't received an invoice from them since March. ISD explained there was a problem with their automated system, and we received the bills that were owed. M. Remillard reached out to ISD, they have a corporate office who is having a meeting with their accountant on the levy.

Delaware River Solar & New Leaf Energy: D. Rowley asked for the status on the two groups. J. Zakrevsky stated that the County sent a letter to the two groups stating the County opted out of the program as of October last year, technically charging the two groups full taxes. All pilot agreements are negotiated by the IDA. The IDA's name and address were sent to the two groups, but we haven't heard anything back from them.

Route 28 Corridor Economic Development Planning: C. Robinson asked if this was new since the County has already done a study previously. J. Zakrevsky advised that it was started by SUNY Oneonta after they wanted to do an Economic Development study from Oneonta to the County line in Richfield Springs. He was asked by the County Administer to sit in on the meetings and offer advice.

ADJOURNMENT

There being no further business to discuss, the Projects Committee meeting was adjourned at 8:37am. The motion was approved by the remaining members present.

UPCOMING MEETING SCHEDULE

The next Projects Committee meeting will be held on August 8th, 2024 at 8:00am.