

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

**PROJECTS COMMITTEE
AUGUST 8TH, 2024
MEETING MINUTES**

CALL TO ORDER

The COIDA and OCCRC's joint Projects Committee meeting was called to order at 8:21 am at the Otsego Now offices at 189 Main Street in Oneonta, NY. Members present included:

Tom Armao

Andrew Marietta

Absent Committee Member(s): James Seward, Patricia Kennedy

Also, in attendance:

BOARD

Jeffrey Lord (v)

Craig Gelbsman (v)

STAFF

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

Jordan Allen, **Administrative Assistant**

Kurt Schulte, **Agency Counsel (v)**

GUEST

Larry Frigault, **Town of Richfield (v)**

(v) – virtual

CHAIR'S REMARKS

Projects Chair, T. Armao, moved immediately into the agenda.

CEO REPORT OF PROJECTS

Richfield Springs: M. Remillard reported that Ango Construction started clearing the site to allow surveyors to stake out the property boundaries. Larry states that at the meeting two weeks ago J. Zakrevsky attended with the town and village board to hammer out conflicts that has been slowing the project down. This past week resolutions have been made in connection to initiate creations of the water and sewer tax districts. A. Marrieta asked for weekly updates of progress reports.

Oneonta Rail Yards: M. Remillard stated that Otsego County Highway Department has started clearing the road to start paving. It was added that R. Braun Land Surveyors are surveying a portion of land currently, no appraisal cost at this time.

NEW/UNFINISHED BUSINESS

CDBG Grants: M. Remillard stated that she was approached by two businesses for CDBG Grants. Both businesses preexist and looking to expand in Oneonta. Moving forward, M. Remillard will need to meet with the town and county to see if they will be willing to be the municipalities on those grants.

ADJOURNMENT

There being no further business to discuss, the Projects Committee meeting was adjourned at 8:40 am.

UPCOMING MEETING SCHEDULE

The next Projects Committee meeting will be held on September 12th, 2024 at 8:00 am.