COUNTY OF OTSEGO INDUSTRIAL DEVELOPMENT AGENCY OTSEGO COUNTY CAPITAL RESOURCE CORPORATION

PROJECTS COMMITTEE JANUARY 9TH, 2025 MEETING MINUTES

CALL TO ORDER

The COIDA and OCCRC's joint Projects Committee meeting was called to order at 8:28 am at the Otsego Now offices at 189 Main Street in Oneonta, NY. Members present included:

Andrew Marietta (v)

Patricia Kennedy

Absent Committee Member(s): Tim Richardson & Tom Armao

Also, in attendance:

BOARD

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

STAFF

Jody Zakrevsky, **CEO**Meaghan Remillard, **Director of Finance and Administration**Jordan Allen, **Administrative Assistant**Kurt Schulte, **Agency Counsel (v)**

 (\mathbf{v}) – virtual

CEO REPORT OF PROJECTS

Oneonta Railyards Industrial Park: J. Zakrevsky states he has been in contact with Norfolk Southern and working on request for proposal to clear 5 acres of property. M. Remillard stated that she is waiting to hear back from one potential buyer, and another interested party that wants to do a site visit January 24th.

<u>**IOXUS:**</u> A 2nd public hearing was held on January 8th, the close out process has begun. The final drawdown request is being handled with the Town of Oneonta.

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 8:38 am.

UPCOMING MEETING SCHEDULE

The next Projects Committee meeting is February 6th, 2025.