COUNTY OF OTSEGO INDUSTRIAL DEVELOPMENT AGENCY OTSEGO COUNTY CAPITAL RESOURCE CORPORATION

PROJECTS COMMITTEE FEBRUARY 13TH, 2025 MEETING MINUTES

CALL TO ORDER

The COIDA and OCCRC's joint Projects Committee meeting was called to order at 8:16 am at the Otsego Now offices at 189 Main Street in Oneonta, NY. Members present included:

Andrew Marietta (v) Blake Elliott

Tom Armao Tim Johnson (v)

Absent Committee Member(s): Patricia Kennedy, Craig Gelbsman, Jeffrey Lord

Also, in attendance:

BOARD

David Rowley Cheryl Robinson

STAFF

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

(v) – virtual

CEO REPORT OF PROJECTS

<u>Oneonta Railyards Industrial Park:</u> J. Zakrevsky stated that he met with a company last week who had an interest in the Railyards and has another meeting next week with a company looking at possibly expanding into the Railyards.

Richfield Springs: J. Zakrevsky noted that the public service commission will vote in March on whether to approve an extension of the gas line. He states that Andela Products would like the IDA to begin the subdivision process at the park. J. Zakrevsky noted the status on the EDA's reimbursements are unclear due to a pause on grants and loans.

<u>Oneonta Business Park:</u> An agreement has been prepared for Michael Manno of Apple Converting, to accept the subdivision transfer, awaiting signature.

<u>IOXUS</u>: The close out of IOXUS CDBG award has started. J. Zakrevsky states that 31 jobs were created and 20 were retained. The town of Oneonta received the final drawdown request in the amount of \$90,000. The second and final public hearing was held on February 11th.

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 8:36 am.

UPCOMING MEETING SCHEDULE

The next Projects Committee meeting is March 13th, 2025.