COUNTY OF OTSEGO INDUSTRIAL DEVELOPMENT AGENCY OTSEGO COUNTY CAPITAL RESOURCE CORPORATION

PROJECTS COMMITTEE MAY 8TH, 2025 MEETING MINUTES

CALL TO ORDER

The COIDA and OCCRC's joint Projects Committee meeting was called to order at 8:08 am at the Otsego Now offices at 189 Main Street in Oneonta, NY. Members present included:

Tim Johnson (v)

Andrew Marietta (v)

Patricia Kennedy (v)

Absent Committee Member(s): Blake Elliott, Tom Armao

Also, in attendance:

BOARD

David Rowley
Cheryl Robinson (v)

STAFF

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

GUEST

John Hamor, Capital Energy Partners

(v) – virtual

CEO REPORT OF PROJECTS

Richfield Springs: J. Zakrevsky stated that Anjo has resumed excavation and started work on trenches for the sewer lines. As of right now, installing manholes is a priority. John Hamor, suggested meeting with John Sare, NYSEG Economic Developer. Also, the agency received subdivisions from Joanne Darcy Crum, that had one typo in the tax map number. A revised one was sent yesterday, hard copies should be received today. On Monday, the Town Planning Board in Richfield Springs meets to approve the subdivisions.

<u>Oneonta Railyards:</u> J. Zakrevsky stated that he is still working with City Administrator, Greg Mattice on finalizing proposals. If the concrete material is pulverized, the City of Oneonta may use it at a location on Silas Lane.

Oneonta Business Park: J. Zakrevsky stated the lot line adjustment has been signed and closed with Apple Converting. Birchwood Archeology has been delayed due to rain. The week of the 19th they will scrape entire sight, finish the field work, and close hopefully by the end of May or early June.

NEW/UNFINISHED BUSINESS

J. Zakrevsky presented 3 projects that are looking for grant assistance; Eco Yoto Data Center, Burt Boxes, and Brook's Bottling. He went into detail with the pros and cons about all three, finally stating that he will prioritize Burt Boxes for now because it shows long term stability.

ADJOURNMENT

There being no further business to discuss, the Projects Committee meeting was adjourned at 8:49 am.

UPCOMING MEETING SCHEDULE

The next Projects Committee meeting is June 12th, 2025.