

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

**PROJECTS COMMITTEE
JULY 10TH, 2025
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:

Andrew Marietta (v)

Patricia Kennedy

Tom Armao

Tim Johnson (v)

Absent Committee Member(s): Blake Elliot

Also, in attendance:

BOARD

David Rowley

Jeffrey Lord

Craig Gelbsman

Cheryl Robinson

STAFF

Jody Zakrevsky, **CEO**

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

Jordan Allen, **Administrative Assistant**

(v) – virtual

CEO REPORT OF PROJECTS

Review Project Trackers: J. Zakrevsky stated that the project trackers are up to date currently. The deadline August 26th for work being done at the Richfield Springs Business Park is fast approaching, causing some worry that the water/sewer line might take more time. He will ask the EDA for a time extension.

NEW/UNFINISHED BUSINESS

The Vecino Group Time Extension: A formal request letter for a time extension was received. The IDA attorney will have a document ready for the board to vote on at the next board meeting.

ADJOURNMENT

There being no further business to discuss, the Projects Committee meeting was adjourned at 8:33 am.

UPCOMING MEETING SCHEDULE

The next Projects Committee meeting is August 28th, 2025.