

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

PROJECTS COMMITTEE

AUGUST 13TH, 2026

MEETING MINUTES

CALL TO ORDER

The COIDA and OCCRC's joint Projects Committee meeting was called to order at 8:25 am at the Otsego Now offices at 189 Main Street in Oneonta, NY. Members present included:

Andrew Marietta

David Rowley

Tim Johnson

Craig Gelbsman

Absent Member(s): Michelle Catan

Also, in attendance:

BOARD

Jeffrey Lord

Cheryl Robinson

Patricia Kennedy

STAFF

Jody Zakrevsky, **CEO**

Terel Marshburn, **Economic Development Director**

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

Jordan Allen, **Administrative Assistant**

(v) – virtual

EXECUTIVE SESSION

J. Lord made a motion to enter executive session with committee members only, under the Public Officers Law, Article 7, Open Meetings Law Section 105, at 8:25 am for the following reasons: discuss the proposed acquisition, sale, or lease of real property.

D. Rowley seconded the motion, and it was approved by all board members present. The committee entered executive session at 8:25 am.

There was No Action Taken. The committee exited executive session at 8:44 am.

CEO REPORT OF PROJECTS

Oneonta Railyards Industrial Park: T. Marshburn stated that he met with HCR. They disclosed that, due to the timing of the application and the lack of an end goal for the energy study, it doesn't align with their criteria. He stated that the meeting was very informational and helped him determine what his next steps need to be.

Richfield Springs: J. Zakrevsky stated he requested that EDA grant the agency a six-month time extension to coincide with the deadline for the Appalachian Regional Commission, which is February 29, 2027. This would allow the agency to further gather information for NYSEG regarding the electric line. He also stated that the EDA is looking to amend the grant to remove the gas line extension. By removing the \$276,000 cost, the agency's share would drop to \$100,000, down from \$375,000, thereby raising EDA/ARC reimbursement rate from 70% to 80%.

NEW/UNFINISHED BUSINESS

There is No New/Unfinished business for this meeting.

ADJOURNMENT

There being no further business to discuss, the Projects Committee meeting was adjourned at 9:04 am.

UPCOMING MEETING SCHEDULE

The next Projects Committee meeting is September 10th, 2026.