

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

**PROJECTS COMMITTEE
OCTOBER 10TH, 2024
MEETING MINUTES**

CALL TO ORDER

The COIDA and OCCRC's joint Projects Committee meeting was called to order at 8:14 am at the Otsego Now offices at 189 Main Street in Oneonta, NY. Members present included:

Tom Armao

Andrew Marietta **(v)**

Absent Committee Member(s): Patricia Kennedy

Also, in attendance:

BOARD

David Rowley

Jeffrey Lord

Craig Gelbsman

Cheryl Robinson **(v)**

STAFF

Jody Zakrevsky, **CEO**

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

Jordan Allen, **Administrative Assistant**

(v) – virtual

CHAIR'S REMARKS

Projects Chair, T. Armao, moved immediately into the agenda.

CEO REPORT OF PROJECTS

Richfield Springs Industrial Park: J. Zakrevsky states that the Village of Richfield Springs on Tuesday voted to accept the Intermunicipal Agreement and authorized the Mayor to sign. The Town of Richfield Springs held a public hearing discussing the water/sewer districts, and a vote will commence on Thursday night to sign the IMA. Once the village and town sign the agreements, starting in November the agency will seek reimbursement from the EDA.

Oneonta Railyards Industrial Park: J. Zakrevsky stated that all environmental work is done, and the original survey done 7 years ago by R. Braun Land Surveyors was sent Holland Company. A purchase offer is slowly being worked on. A sign on Roundhouse Round has graffiti on it, and the board decided to move forward with replacing it.

Oneonta Business Park: A purchase agreement has been signed by the Company that is interested in buying the property. An escrow deposit has been deposited into the realtor's account. Mr. Mayno requested Kurt Schulte to do an agreement for the lot-line adjustment. J. Zakrevsky stated the agreement should be signed by the end of next week.

IOXUS: J. Zakrevsky stated that two available positions have been filled and drawdown 3 has been approved, which allows to move forward to the final drawdown to close the grant around December 31st, 2024. JMS Contracting's work on the loading dock is complete.

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 8:35 am.

UPCOMING MEETING SCHEDULE

The next Projects Committee meeting will be held on November 14th, 2024 at 8:00 am.