

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

**PROJECTS COMMITTEE
NOVEMBER 14TH, 2024
MEETING MINUTES**

CALL TO ORDER

The COIDA and OCCRC's joint Projects Committee meeting was called to order at 8:07 am at the Otsego Now offices at 189 Main Street in Oneonta, NY. Members present included:

Andrew Marietta (v)

Tim Johnson (v)

Patricia Kennedy

Absent Committee Member(s): 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**

(v) – virtual

CEO REPORT OF PROJECTS

Richfield Springs Industrial Park: J. Zakrevsky states NYS Department of Health approved the project to move ahead with the plans for engineering on October 29th. HUNT Engineering, Anjo Construction, the Village DPW, Town DPW, and Keystone Engineers meet every two weeks for a Progress Meeting. The agency is still waiting for the Village and Town to sign the Intermunicipal Agreement. Lastly, on November 12th, NYSEG indicated they had all the required documents to make a recommendation to the Public Service Commission to approve the gas line extension.

Oneonta Railyards Industrial Park: J. Zakrevsky let the Board know that the company that submitted a purchase offer for the Railyards has since rescinded due to it being too far away from their main branch. He noted that they didn't officially withdraw their offer in writing. Furthermore, J. Zakrevsky took the opportunity to send information to a company in Chenango County that is looking for space.

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 8:31 am.

UPCOMING MEETING SCHEDULE

The next Projects Committee meeting is TBD.