

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

**PROJECTS COMMITTEE
DECEMBER 5TH, 2024
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:

Andrew Marietta (v)

Tom Armao

Absent Committee Member(s): Patricia Kennedy

Also, in attendance:

BOARD

David Rowley

Jeffrey Lord

Craig Gelbsman

Tim Johnson

Cheryl Robinson

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 the Village of Richfield Springs, and the Town of Richfield have signed the MOAs for water and sewer. A time extension on grant funds for sewer and water infrastructure has been approved until August 28, 2025. At the end of November water hookup to the Village system occurred. J. Zakrevsky will reach out to Cynthia Andela to schedule a ribbon cutting ceremony possibly before Christmas.

Oneonta Railyards Industrial Park: J. Zakrevsky states that the agency is working on a proposal for the clearing of 5 acres in January 2025.

Oneonta Business Park: J. Zakrevsky suggested a possible closing date for March 2025 for the company who submitted a purchase offer on 4 parcels.

IOXUS: A grant close out agreement has been started, with a 2nd public hearing date set for January 8, 2025. The agency owes \$90,000 and the last draw down is being worked on currently.

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 8:23 am.

UPCOMING MEETING SCHEDULE

The next Projects Committee meeting is January 9th, 2025.