## Cheryl Robinson, Chair \* David Rowley, Vice Chair \* Jeffrey Lord, Treasurer \* Tom Armao, Secretary Craig Gelbsman \* Patricia Kennedy \* Andrew Marietta \* Tim Johnson\* Blake Elliott\*

Jody Zakrevsky, CEO \* Joseph Scott, Bond Counsel \* Kurt Schulte, Counsel \* Meaghan Remillard, Dir. of Finance and Administration\* Jordan Allen, Administrative Assistant

The Mission of Otsego Now is to transform Otsego County's economy so that it can provide a prosperous livelihood for all its residents by attracting and retaining business investment from established and growing firms that will bring high-paying skilled jobs to our community.

## COIDA BOARD AGENDA THURSDAY, FEBRUARY 27<sup>th</sup>, 2025

- ROLL CALL
- CHAIR'S REMARKS
- APPROVAL OF MEETING MINUTES
  - January 23<sup>RD</sup> Board Meeting Minutes
  - February 13<sup>th</sup> Audit & Finance Committee Meeting Minutes and Project Committee Meeting Minutes
- REPORT OF THE AUDIT & FINANCE COMMITTEE AND TREASURER
- BILLS AND COMMUNICATIONS
- REPORT OF THE PROJECTS COMMITTEE
- CEO MONTHLY REPORT
- EXECUTIVE SESSION TO DISCUSS PERSONNEL ISSUES
- New and Unfinished Business
  - Resolution Authorizing CEO to sign loan Agreement with Otsego County
  - RESOLUTION AUTHORIZING COST-OF-LIVING INCREASES TO STAFF
  - RESOLUTION AUTHORIZING SALARY INCREASES FOR DIRECTOR OF FINANCE & ADMINISTRATION AND ADMINISTRATIVE ASSISTANT
- PUBLIC COMMENT PERIOD
- EXECUTIVE SESSION (IF NEEDED)
- ADJOURNMENT