## 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, MARCH 27<sup>th</sup>, 2025

- ROLL CALL
- CHAIR'S REMARKS
- PRESENTATION BY JASON WAITE 2024 AUDIT FOR COIDA, OCCRC, AND ORYLDC
- APPROVAL OF MEETING MINUTES
  - February 27<sup>th</sup> Board Meeting Minutes
  - March 13<sup>th</sup> Audit & Finance Committee Meeting Minutes, Governance Committee Meeting Minutes, and Project Committee Meeting Minutes
- REPORT OF THE AUDIT & FINANCE COMMITTEE AND TREASURER
- BILLS AND COMMUNICATIONS
- Report of the Projects Committee
- NEW AND UNFINISHED BUSINESS
  - $\circ \quad \text{Approval of } 2024 \text{ audit}$
  - APPROVAL OF 2024 PARIS REPORTS FOR COIDA AND ORYLDC
    - ANNUAL REPORT
    - PROCUREMENT REPORT
    - INVESTMENT REPORT
    - CERTIFIED AUDIT REPORT
- PUBLIC COMMENT PERIOD
- EXECUTIVE SESSION (IF NEEDED)
- ADJOURNMENT