**Cheryl Robinson**, Chair \* **David Rowley,** Vice Chair \* **Jeffrey Lord**, Treasurer \* **Tom Armao**, Secretary

**Craig Gelbsman \* Patricia Kennedy \* Andrew Marietta \* James Seward**

**Jody Zakrevsky,** CEO \* **Joseph Scott,** Bond Counsel \* **Kurt Schulte**, Counsel \* **Meaghan Marino**, Dir. of Finance and Administration \* **Tammy Graves**, Marketing Coordinator \* **Nasim Vargha**, 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 28th, 2024**

* Roll Call
* Chair’s Remarks
* Presentation by Jason Waite - 2023 Audit for COIDA, OCCRC, and ORYLDC
* Approval of Meeting Minutes
	+ February 22nd Annual Meeting Minutes
	+ February 22nd Board Meeting Minutes
* Bills and Communications

* New and Unfinished Business
	+ PARIS Reporting: Annual Report, Procurement Report, Investment Report
	+ 2023 COIDA Financial Audit Approval
	+ Skyline Hospitality: Contractor Agency and Indemnification Agreement, Contractor Section 875 GML Recapture Agreement, Contractor Sales Tax Exemption Letter; and Thirty Days Sales Tax Report (ST-60)
	+ Bond Counsel Approval
* Public Comment Period
* Executive session (if needed)
* Adjournment