

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 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, AUGUST 22ND, 2024

- ROLL CALL
- CHAIR'S REMARKS
- EXECUTIVE SESSION
- APPROVAL OF MEETING MINUTES
 - June 27th COIDA Board Meeting Minutes
 - August 8th Audit & Finance Committee Meeting Minutes, Project Committee Meeting Minutes and Governance Committee Meeting Minutes
- REPORT OF THE AUDIT & FINANCE COMMITTEE AND TREASURER
- BILLS AND COMMUNICATIONS
- REPORT OF THE PROJECTS COMMITTEE
- NEW AND UNFINISHED BUSINESS
 - Public hearing resolution for Vacino Group New York, LLC
 - Deviation notice resolution Vecino Group New York, LLC
 - Resolution for hiring JMS Contracting to do the rear building repair for IOXUS
 - Motion to hire Concrete Worx to replace new loading dock at Ioxus building
 - Motion to approve contract with Birchwood Archeology
- PUBLIC COMMENT PERIOD
- ADJOURNMENT