

**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, DECEMBER 28<sup>TH</sup>, 2023**

- ROLL CALL
- CHAIR'S REMARKS
- APPROVAL OF MEETING MINUTES
  - October 26<sup>th</sup>, 2023 – COIDA Meeting Minutes
  - November 9<sup>th</sup> and December 14<sup>th</sup> - Audit & Finance Committee Meeting Minutes
  - November 9<sup>th</sup> and December 14<sup>th</sup> - Project Committee Meeting Minutes
  - December 14<sup>th</sup> – Governance Committee Meeting Minutes
- REPORT OF THE AUDIT & FINANCE COMMITTEE AND TREASURER
- BILLS AND COMMUNICATIONS
- REPORT OF THE PROJECTS COMMITTEE
- NEW AND UNFINISHED BUSINESS
  - AMENDED APPROVING RESOLUTION FOR SKYLINE HOSPITALITY LLC PROJECT
  - RESOLUTION INCREASING SALARY OF DIRECTOR OF FINANCE AND ADMINISTRATION
- PUBLIC COMMENT PERIOD
- EXECUTIVE SESSION (IF NEEDED)
- ADJOURNMENT