

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

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

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*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.*

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## **COIDA BOARD AGENDA**

### **THURSDAY, SEPTEMBER 26<sup>TH</sup>, 2024**

- ROLL CALL
- CHAIR'S REMARKS
- APPROVAL OF MEETING MINUTES
  - August 22<sup>nd</sup> Board Meeting Minutes
  - September 12<sup>th</sup> Audit & Finance Committee Meeting Minutes and Project Committee Meeting Minutes
- PRESENTATION BY PLANNING DIRECTOR TAMMIE HARRIS, ASSISTANT PLANNING DIRECTOR TREVOR FULLER, AND OTSEGO RURAL HOUSING ASSISTANT EXECUTIVE DIRECTOR BRIDGET STITH REGARDING HOUSING IN OTSEGO COUNTY
- REPORTS OF THE AUDIT & FINANCE COMMITTEE AND TREASURER
- BILLS AND COMMUNICATIONS
  - Letter dated 9/19/2024 from City of Oneonta Code Enforcement Office
- REPORTS OF PROJECTS COMMITTEE
- NEW AND UNFINISHED BUSINESS
- VECINO GROUP COOPERSTOWN HOUSING PROJECTS
  - Scoring Matrix for Deviation from Normal Pilot Under Uniform Policy
  - Review of Financials
  - Cost Benefit Analysis
  - Public Hearing Of September 23, 2024
    - Letter from Cooperstown Central School
    - Testimony Of Mayor Ellen Tillapaugh, Village of Cooperstown
  - SEQR Resolution
  - Deviation Approval Resolution
  - Commercial Finding Resolution
  - Approving Resolution
- RICHFIELD SPRINGS UPDATE
- PUBLIC COMMENT PERIOD
- EXECUTIVE SESSION (IF NEEDED)
- ADJOURNMENT