

COUNTY OF OTSEGO INDUSTRIAL DEVELOPMENT AGENCY

APRIL 24th, 2025

MEETING MINUTES

CALL TO ORDER

Chair, C. Robinson, called to order the meeting of COIDA at 8:04 am. M. Remillard conducted roll call and determined there was a quorum. Voting members present included:

Cheryl Robinson
Jeffrey Lord
Craig Gelbsman*
Blake Elliott

David Rowley
Andrew Marietta*
Tom Armao
Patricia Kennedy (v)

Also, in attendance:

STAFF

Jody Zakrevsky, **CEO**
Meaghan Remillard, **Dir. of Finance and Administration**
Jordan Allen, **Administrative Assistant**

GUEST

Cooperstown Chamber of Commerce (v)**

(v) - virtual

* - joined after start of meeting

** - left before end of meeting

CHAIR'S REMARKS

Chair, C. Robinson, welcomed fellow board members and staff to the April meetings, moving immediately onto the agenda.

MEETING MINUTES

C. Robinson presented the meeting minutes from the March 27, 2025, COIDA board meeting and April 10th Audit & Finance Committee Meeting Minutes, Governance Meeting Minutes, and Project Committee Meeting Minutes. Board members were given a copy of the minutes prior to the meeting for review.

C. Robinson made a motion to approve the meeting minutes. The motion was seconded by T. Armao and was approved by the remaining members present.

COMMITTEE REPORTS

- Audit & Finance – The Audit & Finance Committee meeting was held on April 10th, 2025. J. Lord, Chair of the Committee, stated the two EDA grant submissions combined into one were received last week.
- Governance Committee – The Governance Committee meeting was held on April 10th, 2025. The Governance Committee meets quarterly, and the next meeting will take place on August 14th, 2025.
- Projects Committee – The Projects Committee meeting was held on April 10th, 2025. T. Armao asked for an update on Richfield Springs, Railyards, and Oneonta Business Park. J. Zakrevsky gave a brief report on his recent activities. He noted the project tracker will be updated quarterly

BILLS & COMMUNICATIONS

M. Remillard stated that there was an out of the ordinary bill, RESIMPLIFI, an annual subscription for Economic Development Data. Next month, available commercial and land real estate listings in Otsego County will be uploaded onto the agency's website. The Southern Tier 8 Membership was paid once the agency received the EDA reimbursement.

C. Robinson made a motion to approve the payment of bills. J. Lord seconded the motion, and it was approved by the remaining members.

NEW BUSINESS / UNFINISHED BUSINESS

There were no New/Unfinished business for this meeting.

RESOLUTIONS

There were no Resolutions for this meeting.

PUBLIC COMMENT

There were no Public Comments for this meeting.

ADJOURNMENT

C. Robinson made a motion to adjourn the meeting of the IDA board at 8:26 am.

UPCOMING MEETING SCHEDULE

- COIDA/OCCRC Audit & Finance Committee Meeting / Projects Committee Meeting – **May 8th, 2025**
- COIDA/OCCRC Board Meeting – **May 22nd, 2025**

***All meetings are held at the Otsego Now offices at 189 Main Street, Oneonta, NY. 13820, unless otherwise specified.**

DRAFT