

**COUNTY OF OTSEGO INDUSTRIAL DEVELOPMENT AGENCY
OTSEGO COUNTY CAPITAL RESOURCE CORPORATION**

**GOVERNANCE COMMITTEE
DECEMBER 14TH, 2023
MEETING MINUTES**

CALL TO ORDER

The COIDA and OCCRC's joint Governance Committee meeting was called to order at 9:03am at the Otsego Now offices at 189 Main Street in Oneonta, NY. Members present included:

David Rowley
Jeffrey Lord

Cheryl Robinson
James Seward **(v)**

Absent member(s): Patricia Kennedy, Craig Gelbsman, Andrew Marietta, Tom Armao

Also, in attendance:

STAFF

Jody Zakrevsky, **CEO**
Meaghan Marino, **Director of Finance and Administration**
Nasim Vargha, **Administrative Assistant**

(v) – virtual

CHAIR'S COMMENTS

Governance Committee Chair, Andrew Marietta, was absent so D. Rowley led the meeting.

NEW / UNFINISHED BUSINESS

There was no New/Unfinished Business for this meeting.

ADJOURNMENT

There being no further business to discuss, the Governance Committee meeting was adjourned at 9:04am.

UPCOMING MEETING SCHEDULE

The next Governance Committee meeting will be held on January 11th, 2024 at 8:00am.