

**OTSEGO COUNTY CAPITAL RESOURCE CORPORATION**

**FEBRUARY 27<sup>th</sup>, 2025**

**MEETING MINUTES**

**CALL TO ORDER**

Chair, C. Robinson, called to order the meeting of OCCRC at 8:52 am. M. Remillard conducted roll call and determined there was a quorum. Voting members present included:

David Rowley  
Tom Armao

Jeffrey Lord  
Blake Elliott

Absent Board Member(s): Craig Gelbsman, Patricia Kennedy, Andrew Marietta, Tim Johnson

Also, in attendance:

**STAFF**

Jody Zakrevsky, **CEO**

Meaghan Remillard, **Director of Finance and Administration**

Jordan Allen, **Administrative Assistant**

**CHAIRMAN'S REMARKS**

Chair, C. Robinson, welcomed fellow board members and moved immediately into the agenda.

**MEETING MINUTES**

C. Robinson presented the meeting minutes from the January 23<sup>rd</sup> OCCRC board meeting. 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 it was approved by the remaining members present.

## **NEW BUSINESS / UNFINISHED BUSINESS**

There was no New/Unfinished Business for this meeting.

## **RESOLUTIONS**

There were no Resolutions for this meeting.

## **ADJOURNMENT**

There being no further business to discuss C. Robinson made a motion to adjourn the meeting at 8:52 am.

## **UPCOMING MEETING SCHEDULE**

- COIDA/ OCCRC Audit & Finance Committee Meeting / Governance Committee Meeting / Projects Committee Meeting – **March 13<sup>th</sup>, 2025**
- COIDA/ OCCRC Board Meeting – **March 27<sup>th</sup>, 2025**

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