

OTSEGO COUNTY CAPITAL RESOURCE CORPORATION

AUGUST 27th, 2026

MEETING MINUTES

CALL TO ORDER

Vice Chair, D. Rowley, called to order the meeting of OCCRC at 9:16 am. M. Remillard conducted roll call and determined there was a quorum. Voting members present included:

Patricia Kennedy
Andrew Marietta
David Rowley

Tim Johnson
Jeffrey Lord
Michelle Catan

Absent Board Member(s): Cheryl Robinson & Craig Gelbsman

Also, in attendance:

STAFF

Jody Zakrevsky, **CEO**

Terel Marshburn, **Economic Development Director**

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

Jordan Allen, **Administrative Assistant**

(v) - virtual

CHAIRMAN'S REMARKS

Vice Chair, D. Rowley, welcomed fellow board members and moved immediately into the agenda.

MEETING MINUTES

D. Rowley presented the meeting minutes from the July 23rd OCCRC board meeting. Board members were given a copy of the minutes prior to the meeting for review. D. Rowley made a motion to approve the meeting minutes. The motion was seconded by M. Catan and it was approved by the remaining members present.

NEW BUSINESS / UNFINISHED BUSINESS

There was No New/Unfinished Business for this meeting.

ADJOURNMENT

There being no further business to discuss D. Rowley made a motion to adjourn the meeting at 9:16 am.

UPCOMING MEETING SCHEDULE

- COIDA/ OCCRC Audit & Finance Committee Meeting/ Projects Committee Meeting – **September 10th, 2026**
- COIDA/ OCCRC Board Meeting – **September 24th, 2026**

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