OTSEGO COUNTY CAPITAL RESOURCE CORPORATION

OCTOBER 22nd, 2026

MEETING MINUTES

CALL TO ORDER

Chair, C. Robinson, called to order the meeting of OCCRC at 8:40 am. M. Remillard conducted roll call and determined there was a quorum. Voting members present included:

Patricia Kennedy	Tim Johnson
Andrew Marietta	Jeffrey Lord*
David Rowley	Cheryl Robinson

Absent Board Member(s): Michelle Catan & 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
***** - left before meeting ended

DRAFT

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 August 27th 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 J. Lord and it was approved by the remaining members present.

NEW BUSINESS / UNFINISHED BUSINESS

2027 CRC PARIS 4 Year Budget: The board reviewed the budget, C. Robinson made a motion to approve the CRC PARIS 4 Year Budget. T. Johnson seconded the motion, it was approved by the remaining members.

2026 Board Presentation: J. Zakrevsky provided a brief PowerPoint presentation highlighting IDA accomplishments from 2017-2026, offering an opportunity to reflect on the progress made and the goals achieved over the past several years.

Below is the link to access the PowerPoint Presentation:

2026 Board Presentation.2.pptx

ADJOURNMENT

There being no further business to discuss C. Robinson made a motion to adjourn the meeting at 8:55 am.

UPCOMING MEETING SCHEDULE

- COIDA/ OCCRC Audit & Finance Committee Meeting/ Projects Committee Meeting – **November 12th, 2026**
- COIDA/ OCCRC Board Meeting – **November TBD**

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

DRAFT