

OTSEGO COUNTY CAPITAL RESOURCE CORPORATION

FEBRUARY 27th, 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 23rd 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 13th, 2025**
- COIDA/ OCCRC Board Meeting – **March 27th, 2025**

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