

OTSEGO COUNTY CAPITAL RESOURCE CORPORATION
June 27th, 2024

MEETING MINUTES

CALL TO ORDER

Vice Chair, D. Rowley, called to order the meeting of OCCRC at 9:05 am. D. Rowley conducted roll call and determined there was a quorum. Voting members present included:

David Rowley
Andrew Marietta
Patricia Kennedy
Craig Gelbsman

Jeffrey Lord (v)
James Seward (v)
Tom Armao

Absent Board Member(s): Cheryl Robinson

Also, in attendance:

STAFF

Jody Zakrevsky, **CEO**
Jordan Allen, **Administrative Assistant**

GUESTS

Joe Scott, **Bond Counsel**
Chris Canada, **Bond Counsel**

(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 May 23rd OCCRC board meeting. Board members were given a copy of the minutes prior to the meeting for review. T. Armao made a motion to approve the meeting minutes. The motion was seconded by D. Rowley, and it was approved by the remaining members present.

COMMITTEE REPORTS

There were no Committee Reports for this meeting.

NEW BUSINESS / UNFINISHED BUSINESS

Payment of Invoice from MidTel: OCCRC received an invoice for \$50,000.00 for Wi-Fi in Cooperstown. The village of Cooperstown will be paying the remainder of the balance, this is part of the original agreement on the grant application that was done in 2016-2017.

RESOLUTIONS

There were no Resolution for this meeting.

ADJOURNMENT

There being no further business to discuss J. Lord made a motion to adjourn the meeting at 9:09 am.

UPCOMING MEETING SCHEDULE

- COIDA/ OCCRC Audit & Finance Committee Meeting / Projects Committee Meeting – **July 11th, 2024**
- COIDA/ OCCRC Board Meeting – **July 25th, 2024**

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