

OTSEGO COUNTY CAPITAL RESOURCE CORPORATION
AUGUST 22nd, 2024

MEETING MINUTES

CALL TO ORDER

Chair, C. Robinson called to order the meeting of the OCCRC at 8:41 am. M. Remillard conducted roll call and determined there was a quorum. Voting members present included:

Cheryl Robinson
Tom Armao
Patricia Kennedy
Craig Gelbsman

David Rowley
Jeffrey Lord
Andrew Marietta

Also, in attendance:

STAFF

Jody Zakrevsky, **CEO**
Megan Remillard, **Director of Finance and Administration**
Jordan Allen, **Administrative Assistant**
Kurte Schulte, **Agency Counsel (v)**

GUEST

Chris Canada, **Bond Counsel (v)**
Hank Lobb, **Springbrook**
Rick Mazardo, **Vecino Group (v)**

(v) – virtual

CHAIRMAN’S REMARKS

C. Robinson moved immediately into the agenda.

MEETING MINUTES

C. Robinson presented the meeting minutes from the June 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 T. Armao, and it was approved by the remaining members present.

BILLS TO BE PAID

There were no bills to be paid at this meeting.

COMMITTEE REPORTS

There were no Committee Reports for this meeting.

NEW BUSINESS / UNFINISHED BUSINESS

Approval of payment for TedxOneonta: J. Zakrevsky stated that the CRC has sponsored Tedx since he started. The payment of \$200 is for donation.

C. Robinson made a motion to approve the \$200 payment. T. Armao seconded the motion, and it was opposed by C. Gelbsman.

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 8:45 am.

UPCOMING MEETING SCHEDULE

- COIDA/OCCRC Audit & Finance Committee Meeting / Projects Committee Meeting– September 12th, 2024
- COIDA/OCCRC Board Meeting – September 26th, 2024

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