

OTSEGO COUNTY CAPITAL RESOURCE CORPORATION

SEPTEMBER 26th, 2024

MEETING MINUTES

CALL TO ORDER

Chair, C. Robinson, called to order the meeting of OCCRC at 9:24 am. D. Rowley conducted roll call and determined there was a quorum. Voting members present included:

David Rowley
Andrew Marietta
Tom Armao
Cheryl Robinson

Jeffrey Lord
Patricia Kennedy
Craig Gelbsman

Also, in attendance:

STAFF

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

GUESTS

Joe Scott, **Bond Counsel (v)**
Chris Canada, **Bond Counsel (v)**

(v) – virtual.

CHAIRMAN'S REMARKS

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

MEETING MINUTES

C. Robinson presented the meeting minutes from the August 22nd 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 T. Armao, and it was approved by the remaining members present.

BILLS & COMMUNICATIONS

M. Remillard stated that the CRC received the 3 annual admin fees for bonds the CRC holds with Springbrook, Hartwick, and Bassett. The IDA has billed the CRC for the IDA's staff work administering those bonds, the amount of \$42,904. C. Robinson made a motion to approve the payment of bills. T. Armao seconded the motion, and it was approved by the remaining members.

COMMITTEE REPORTS

There were no Committee Reports for this meeting.

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 9:25 am.

UPCOMING MEETING SCHEDULE

- COIDA/ OCCRC Audit & Finance Committee Meeting / Projects Committee Meeting – **October 10th, 2024**
- COIDA/ OCCRC Board Meeting – **October 24th, 2024**

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