

OTSEGO COUNTY CAPITAL RESOURCE CORPORATION

OCTOBER 24th, 2024

MEETING MINUTES

CALL TO ORDER

Vice Chair, D. Rowley, called to order the meeting of OCCRC at 8:27 am. M. Remillard conducted roll call and determined there was a quorum. Voting members present included:

David Rowley
Andrew Marietta
Tom Armao

Jeffrey Lord
Patricia Kennedy

Absent Board Member(s): Cheryl Robinson, 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

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

D. Rowley presented the meeting minutes from the September 26th 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 P. Kennedy, and it was approved by the remaining members present.

BILLS & COMMUNICATIONS

OCCRC Expenses: M. Remillard stated that there was one expense, CRC paying the amount of \$42,904.75 to the IDA for the 2024 admin bond fees.

COMMITTEE REPORTS

There were no Committee Reports for this meeting.

NEW BUSINESS / UNFINISHED BUSINESS

Adoption of 4 Year PARIS Budget: The board reviewed the budget, D. Rowley made a motion to approve the adoption of the 4 Year PARIS Budget. P. Kennedy seconded the motion, and it was approved by the remaining members.

RESOLUTIONS

There were no Resolutions for this meeting.

ADJOURNMENT

There being no further business to discuss D. Rowley made a motion to adjourn the meeting at 8:30 am.

UPCOMING MEETING SCHEDULE

- COIDA/ OCCRC Audit & Finance Committee Meeting / Projects Committee Meeting – **November 14th, 2024**
- COIDA/ OCCRC Board Meeting – **TBD**

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