

OTSEGO COUNTY CAPITAL RESOURCE CORPORATION

MARCH 27th, 2025

MEETING MINUTES

CALL TO ORDER

Chair, C. Robinson, 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:

Jeffrey Lord
Cheryl Robinson
Tom Armao
Craig Gelbsman

Patricia Kennedy
Andrew Mariatta (v)
Blake Elliott
Tim Johnson

Absent Board Member(s): David Rowley

Also, in attendance:

STAFF

Jody Zakrevsky, **CEO**
Meaghan Remillard, **Director of Finance and Administration**
Jordan Allen, **Administrative Assistant**

(v) - virtual

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 February 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. Johnson, and it was approved by the remaining members present.

NEW BUSINESS / UNFINISHED BUSINESS

2024 Financial Audit: The 2024 OCCRC financial audit was discussed during the IDA board meeting.

C. Robinson made a motion to approve the 2024 OCCRC financial audit. J. Lord seconded the motion, and it was approved by the remaining members present.

OCCRC PARIS Reporting (Annual Report, Procurement Report, Certified Audit Report, Investment Report): C. Robinson made a motion to approve the OCCRC PARIS reports.

T. Johnson seconded and it was approved by the remaining members present.

ADJOURNMENT

There being no further business to discuss C. Robinson made a motion to adjourn the meeting at 8:29 am.

UPCOMING MEETING SCHEDULE

- COIDA/ OCCRC Audit & Finance Committee Meeting / Governance Committee Meeting / Projects Committee Meeting – **April 10th, 2025**
- COIDA/ OCCRC Board Meeting – **April 24th, 2025**

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