

# OTSEGO COUNTY CAPITAL RESOURCE CORPORATION

APRIL 24<sup>th</sup>, 2025

## MEETING MINUTES

### CALL TO ORDER

Chair, C. Robinson, called to order the meeting of OCCRC at 8:26 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 (v)  
Andrew Mariatta  
Blake Elliott  
Tim Johnson

Absent Board Member(s): Tim Johnson

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 March 27<sup>th</sup> 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 J. Lord and it was approved by the remaining members present.

## **NEW BUSINESS / UNFINISHED BUSINESS**

There was no New/Unfinished Business for this meeting.

## **ADJOURNMENT**

There being no further business to discuss C. Robinson made a motion to adjourn the meeting at 8:26 am.

## **UPCOMING MEETING SCHEDULE**

- COIDA/ OCCRC Audit & Finance Committee Meeting / Projects Committee Meeting – **May 8<sup>th</sup>, 2025**
- COIDA/ OCCRC Board Meeting – **May 22<sup>nd</sup>, 2025**

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