

OTSEGO COUNTY CAPITAL RESOURCE CORPORATION

JUNE 25th, 2026

MEETING MINUTES

CALL TO ORDER

Chair, C. Robinson, called to order the meeting of OCCRC at 9:08 am. M. Remillard conducted roll call and determined there was a quorum. Voting members present included:

Patricia Kennedy (v)
Andrew Mariatta
David Rowley
Craig Gelbsman

Cheryl Robinson
Tim Johnson (v)
Michelle Catan

Absent Board Member(s): Jeffrey Lord

Also, in attendance:

STAFF

Jody Zakrevsky, **CEO**
Terel Marshburn, **Economic Development Director**
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 26th 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 M. Catan and it was approved by the remaining members present.

NEW BUSINESS / UNFINISHED BUSINESS

New Board Member: M. Catan presented potential local candidates for consideration to fill the vacant Board Member position.

ADJOURNMENT

There being no further business to discuss C. Robinson made a motion to adjourn the meeting at 9:11 am.

UPCOMING MEETING SCHEDULE

- COIDA/ OCCRC Audit & Finance Committee Meeting/ Projects Committee Meeting – **July 9th, 2026**
- COIDA/ OCCRC Board Meeting – **July 23rd, 2026**

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