

# OTSEGO COUNTY CAPITAL RESOURCE CORPORATION

DECEMBER 5<sup>th</sup>, 2024

## 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:

David Rowley  
Andrew Marietta (v)  
Tom Armao

Jeffrey Lord (v)  
Craig Gelbsman  
Tim Johnson

Absent Board Member(s): Patricia Kennedy

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 October 24<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 T. Armao, and it was approved by the remaining members present.

## **NEW BUSINESS / UNFINISHED BUSINESS**

There was no New/Unfinished Business for this meeting.

## **EXECUTIVE SESSION**

C. Robinson made a motion to enter executive session with committee members only, under the Public Officers Law, Article 7, Open Meetings Law Section 105, at 8:30 am for the following reasons: To discuss proposed acquisition, sale, or lease of property. The committee entered executive session at 8:31 am.

There was no action taken in executive session.

C. Robinson made a motion to enter back into public session; The committee exited executive session at 8:48 am and the meeting adjourned.

## **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 8:48 am.

## **UPCOMING MEETING SCHEDULE**

- COIDA/ OCCRC Audit & Finance Committee Meeting / Projects Committee Meeting – **January 9<sup>th</sup>, 2025**
- COIDA/ OCCRC Board Meeting – **January 23<sup>rd</sup>, 2025**

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