

ONEONTA RAIL YARDS LOCAL DEVELOPMENT CORPORATION

MARCH 27th, 2025

MEETING MINUTES

CALL TO ORDER

Chair, C. Robinson called to order the meeting of the ORYLDC at 8:30 am. M. Remillard conducted roll call and determined there was a quorum. Voting members present included:

Cheryl Robinson
Tom Armao
Andrew Marietta (v)
Blake Elliott

Tim Johnson
Jeffrey Lord
Craig Gelbsman
Patricia Kennedy

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

CHAIR'S REMARKS

C. Robinson moved immediately into the agenda.

MEETING MINUTES

There were no minutes to be approved at this meeting

NEW BUSINESS / UNFINISHED BUSINESS

ORYLDC PARIS Reports (Annual Report, Procurement Report, Investment Report):

C. Robinson made a motion to approve the ORYLDC PARIS Reports. The motion was seconded by T. Armao and approved by the remaining board members.

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

C. Robinson made a motion to approve the 2024 ORYLDC financial audit. T. Armao seconded the motion, and it was approved by the remaining members present.

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 8:35 am for the following reasons: To discuss personnel. The committee entered executive session at 8:35 am. C. Robinson made a motion to enter back into public session; The committee exited executive session at 9:00 am.

Action taken in Executive Session:

P. Kennedy made a motion that the Director of Economic Development position have a salary up to \$120,000. Also, the Project Manager salary will be up to \$80,000 and advertised at the same time.

ADJOURNMENT

There being no further business to discuss C. Robinson made a motion to adjourn the meeting at 9:01 am.

UPCOMING MEETING SCHEDULE

- COIDA/OCCRC Audit & Finance Committee Meeting / Projects Committee Meeting/Governance 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.