

ONEONTA RAIL YARDS LOCAL DEVELOPMENT CORPORATION
MARCH 28th, 2024

MEETING MINUTES

CALL TO ORDER

Chair, C. Robinson called to order the meeting of the ORYLDC at 8:20 am. M. Remillard conducted roll call and determined there was a quorum. Voting members present included:

Cheryl Robinson
Tom Armao
Andrew Marietta
James Seward

David Rowley
Jeffrey Lord
Craig Gelbsman
Patricia Kennedy

Absent Board Member(s):

Also, in attendance:

STAFF

Jody Zakrevsky, **CEO**
Meaghan Remillard, **Director of Finance and Administration**
Nasim Vargha, **Administrative Assistant**

(v) – virtual and did not count toward the voting quorum

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):

P. Kennedy made a motion to approve the ORYLDC PARIS Reports. The motion was seconded by J. Lord and approved by the remaining board members.

RESOLUTIONS

There were no Resolutions for this meeting.

ADJOURNMENT

There being no further business to discuss J. Lord made a motion to adjourn the meeting at 8:23am.

UPCOMING MEETING SCHEDULE

- COIDA/OCCRC Audit & Finance Committee Meeting / Projects Committee Meeting/Governance Committee Meeting– April 11th, 2024
- COIDA/OCCRC Board Meeting – April 25th, 2024

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