

**ONEONTA RAIL YARDS LOCAL DEVELOPMENT CORPORATION  
OCTOBER 26<sup>th</sup>, 2023**

**MEETING MINUTES**

**CALL TO ORDER**

Chair, C. Robinson called to order the meeting of the ORYLDC at 8:24am. M. Marino conducted roll call and determined there was a quorum. Voting members present included:

Cheryl Robinson  
Tom Armao  
Andrew Marietta

David Rowley  
Jeffrey Lord  
Craig Gelbsman\*\*

Absent Board Member(s): James Seward, Patricia Kennedy

Also, in attendance:

**STAFF**

Jody Zakrevsky, **CEO**  
Meaghan Marino, **Director of Finance and Administration**  
Nasim Vargha, **Administrative Assistant**  
Kurt Schulte, **Agency Counsel (v)**  
Joseph Scott, **Bond Counsel (v)**

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

\*\* - left before end of meeting

**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**

**Adoption of 2024 ORYLDC Budget:** T. Armao made a motion to approve the 2024 ORYLDC budget. 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 8:24am.

## **UPCOMING MEETING SCHEDULE**

- COIDA/OCCRC Audit & Finance Committee Meeting / Projects Committee Meeting/Governance Committee Meeting– November 9<sup>th</sup>, 2023
- COIDA/OCCRC Board Meeting – TBD

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