

**COUNTY OF OTSEGO INDUSTRIAL DEVELOPMENT AGENCY
OTSEGO COUNTY CAPITAL RESOURCE CORPORATION**

**PROJECTS COMMITTEE
OCTOBER 12th, 2023
MEETING MINUTES**

CALL TO ORDER

The COIDA and OCCRC's joint Projects Committee meeting was called to order at 8:13am at the Otsego Now offices at 189 Main Street in Oneonta, NY. Members present included:

Jeffrey Lord
Patricia Kennedy
Tom Armao
James Seward (v)*

Craig Gelbsman
David Rowley
Andrew Marietta (v)*
Cheryl Robinson

Absent members:

Also, in attendance:

STAFF

Jody Zakrevsky, **CEO**
Meaghan Marino, **Director of Finance and Administration**
Tammy Graves, **Marketing Coordinator**
Nasim Vargha, **Administrative Assistant**
Kurt Schulte **Agency Counsel (v)***

(v) – virtual

* - arrived after start of meeting

CHAIR'S REMARKS

Projects Chair, T. Armao, moved immediately into the agenda.

CEO REPORT OF PROJECTS

Richfield Springs: J. Zakrevsky reported that he has submitted all of the paperwork that names the Town of Richfield as a co-applicant on the grant. He also received a bill from Anjo Construction for the sign that was put up as well as their bonding. J. Zakrevsky noted that because the roadway was moved back, the material costs will be less. Additionally, HUNT Engineering is finalizing their construction contracts.

Oneonta Railyards: J. Zakrevsky explained that he was contacted by a company that owns a gym and is interested in expanding onto the IDA's property in the railyards. He told them to contact him again once they had a full financial plan. J. Zakrevsky also reported that Ed May, who owns the adjacent property, has requested to purchase a piece of the IDA's land to build a roadway. N. Vargha reached out to three surveyors to survey a smaller parcel of land for the roadway.

York Modern: T. Armao asked for an update on York Modern and the replacement of their equipment. T. Graves reported that they were looking into applying for a City Block Grant with the village, but she had not heard about any further developments. T. Armao said that it would be beneficial to understand their financial standing before recommending assistance.

Microenterprise Grant: M. Marino reported that she received 36 applications for the microenterprise grant that the IDA is administering on behalf of the County. The committee met in September and awarded 10 applicants. The list was approved by the County's IGA committee but will also need to be approved by the Admin committee and the full Board.

NEW/UNFINISHED BUSINESS

There was no New/Unfinished Business for the meeting.

ADJOURNMENT

There being no further business to discuss, the Projects Committee meeting was adjourned at 8:58am.

UPCOMING MEETING SCHEDULE

The next Projects Committee meeting will be held on November 9th, 2023, at 8:00am.