

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

**PROJECTS COMMITTEE
NOVEMBER 9th, 2023
MEETING MINUTES**

CALL TO ORDER

The COIDA and OCCRC's joint Projects Committee meeting was called to order at 8:18am at the Otsego Now offices at 189 Main Street in Oneonta, NY. Members present included:

Tom Armao
Jeffrey Lord

Patricia Kennedy
David Rowley

Absent member(s): James Seward, Andrew Marietta, Craig Gelbsman, Cheryl Robinson

Also, in attendance:

STAFF

Jody Zakrevsky, **CEO**

Meaghan Marino, **Director of Finance and Administration**

Nasim Vargha, **Administrative Assistant**

CHAIR'S REMARKS

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

CEO REPORT OF PROJECTS

Oneonta Rail Yards: J. Zakrevsky reported that he received a release form from Gorick Construction, but he wants to revisit it because it releases them from any liability. The board also discussed the possibility of selling 50 feet of land in the railyards to Ed May. E. May plans on putting a roadway in. The board talked more in depth about the location of the plot and how it would affect access to the road.

Richfield Springs: J. Zakrevsky reported that he is still waiting for a response from DEC regarding the revised plans from Keystone Associates. He also submitted the revisions of Amendments 2 and 3 to EDA.

Norbut Solar: J. Zakrevsky noted that he has a meeting planned with Norbut Solar to discuss their DCF model.

Microenterprise Grant: M. Marino explained that the County has approved the list of recipients for the 2023 Microenterprise Grant.

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 9:00am.

UPCOMING MEETING SCHEDULE

The next Projects Committee meeting will be held on December 14th, 2023, at 8:00am.