

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

**PROJECTS COMMITTEE
DECEMBER 14th, 2023
MEETING MINUTES**

CALL TO ORDER

The COIDA and OCCRC's joint Projects Committee meeting was called to order at 8:35am at the Otsego Now offices at 189 Main Street in Oneonta, NY. Members present included:

James Seward (v)
David Rowley
Cheryl Robinson

Jeffrey Lord
Andrew Marietta (v)**

Absent members: Craig Gelbsman, Patricia Kennedy, Tom Armao

Also, in attendance:

STAFF

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

(v) – virtual

** - left before end of meeting

CHAIR'S REMARKS

Projects Chair, T. Armao, was absent so J. Seward moved immediately into the agenda.

CEO REPORT OF PROJECTS

Oneonta Rail Yards: J. Zakrevsky reported that he received an estimated cost of \$36,000 from Richard Brimmer to put stone down on the unpaved part of Roundhouse Road. He will go out to bid on this project in February. The board discussed the quality of the road and the easement with Lutz Feed to use the road.

Norbut Solar: J. Zakrevsky explained that he met with Norbut Solar and they negotiated a PILOT agreement. The board discussed the PILOT in more detail.

2024 County Appropriation: J. Zakrevsky reported that the County has approved the IDA's request for \$200,000 in annual appropriation.

J. Zakrevsky then recapped some of his other recent activities that were outlined in his Director's Report.

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 9:03am.

UPCOMING MEETING SCHEDULE

The next Projects Committee meeting will be held on January 11th, 2024 at 8:00am.