Cheryl Robinson, Chair * David Rowley, Vice Chair * Jeffrey Lord, Treasurer * Tom Armao, Secretary Craig Gelbsman * Patricia Kennedy * Andrew Marietta * James Seward

Jody Zakrevsky, CEO * Joseph Scott, Bond Counsel * Kurt Schulte, Counsel * Meaghan Marino, Dir. of Finance and Administration * Tammy Graves, Marketing Coordinator * Nasim Vargha, Administrative Assistant

The Mission of Otsego Now is to transform Otsego County's economy so that it can provide a prosperous livelihood for all its residents by attracting and retaining business investment from established and growing firms that will bring high-paying skilled jobs to our community.

COIDA BOARD AGENDA THURSDAY, OCTOBER 26TH, 2023

- ROLL CALL
- Chair's Remarks
- APPROVAL OF MEETING MINUTES
 - $\circ \quad July \ 27^{th}, \ 2023-COIDA \ Meeting \ Minutes$
 - o July 13th, August 10th, September 14th, October 12th Audit & Finance Committee Meeting Minutes
 - o July 13th, August 10th, September 14th, October 12th Project Committee Meeting Minutes
- REPORT OF THE AUDIT & FINANCE COMMITTEE AND TREASURER
- BILLS AND COMMUNICATIONS
- REPORT OF THE PROJECTS COMMITTEE
- New and Unfinished Business
 - O Dates for November and December Board Meetings
 - ADOPTION OF 2024 COIDA BUDGET
- PUBLIC COMMENT PERIOD
- EXECUTIVE SESSION (IF NEEDED)
- ADJOURNMENT