

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 * **Victoria Spina**, Marketing Intern

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.

OCCRC BOARD AGENDA THURSDAY, JULY 27TH, 2023

- ROLL CALL
- CHAIR'S REMARKS
- APPROVAL OF MEETING MINUTES
 - June 22nd 2023 – OCCRC Board Meeting Minutes
- NEW AND UNFINISHED BUSINESS
- EXECUTIVE SESSION (IF NEEDED)
- ADJOURNMENT

OTSEGO COUNTY CAPITAL RESOURCE CORPORATION
JUNE 22nd, 2023

MEETING MINUTES

CALL TO ORDER

Chair, C. Robinson called to order the meeting of the OCCRC at 8:40am. N. Vargha conducted roll call and determined there was a quorum. Voting members present included:

Cheryl Robinson
Tom Armao
Patricia Kennedy

David Rowley
Jeffrey Lord

Absent Board Member(s): Craig Gelbsman, Andrew Marietta, James Seward

Also, in attendance:

STAFF

Jody Zakrevsky, **CEO**
Tammy Graves, **Marketing Coordinator (v)**
Nasim Vargha, **Administrative Assistant**
Kurte Schulte, **Agency Counsel (v)**
Victoria Spina, **Marketing Intern (v)**

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

CHAIRMAN'S REMARKS

C. Robinson moved immediately into the agenda.

MEETING MINUTES

C. Robinson presented the meeting minutes from the May 25th OCCRC board meeting. Board members were given a copy of the minutes prior to the meeting for review. J. Lord made a motion to approve the meeting minutes. The motion was seconded by D. Rowley, and it was approved by the remaining members present.

BILLS TO BE PAID

There were no bills to be paid at this meeting.

COMMITTEE REPORTS

- ❖ Audit & Finance – The Audit & Finance Committee meeting was held on June 8th, 2023. Please refer to the June 22nd COIDA board meeting minutes for a summary of the joint COIDA/OCCRC Audit & Finance Committee meeting.
- ❖ Governance Committee – The Governance Committee meeting was held on April 13th, 2023. Please refer to the April 27th COIDA board meeting minutes for a summary of the joint COIDA/OCCRC Governance Committee meeting.
- ❖ Projects Committee – The Projects Committee meeting was held on June 8th, 2023. Please refer to the June 22nd COIDA board meeting minutes for a summary of the joint COIDA/OCCRC Projects Committee meeting.

NEW BUSINESS / UNFINISHED BUSINESS

There was no New/Unfinished Business for this meeting.

RESOLUTIONS

There were no Resolutions for this meeting.

ADJOURNMENT

There being no further business to discuss D. Rowley made a motion to adjourn the meeting at 8:40am.

UPCOMING MEETING SCHEDULE

- COIDA/OCCRC Audit & Finance Committee Meeting / Projects Committee Meeting– July 13th, 2023
- COIDA/OCCRC Board Meeting – July 27th, 2023

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