

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 Remillard**, Dir. of Finance and
Administration* **Jordan Allen**, 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.

OCCRC BOARD AGENDA
THURSDAY, AUGUST 22ND, 2024

- ROLL CALL
- CHAIR'S REMARKS
- APPROVAL OF MEETING MINUTES
 - June 27th OCCRC Board Meeting Minutes
- NEW AND UNFINISHED BUSINESS
 - Approval of \$200 for TedX
- EXECUTIVE SESSION (IF NEEDED)
- ADJOURNMENT

OTSEGO COUNTY CAPITAL RESOURCE CORPORATION

June 27th, 2024

MEETING MINUTES

CALL TO ORDER

Vice Chair, D. Rowley, called to order the meeting of OCCRC at 9:05 am. D. Rowley conducted roll call and determined there was a quorum. Voting members present included:

David Rowley
Andrew Marietta
Patricia Kennedy
Craig Gelbsman

Jeffrey Lord (v)
James Seward (v)
Tom Armao

Absent Board Member(s): Cheryl Robinson

Also, in attendance:

STAFF

Jody Zakrevsky, **CEO**
Jordan Allen, **Administrative Assistant**

GUESTS

Joe Scott, **Bond Counsel**
Chris Canada, **Bond Counsel**

(v) – virtual.

CHAIRMAN'S REMARKS

Vice Chair, D. Rowley, welcomed fellow board members and moved immediately into the agenda.

MEETING MINUTES

D. Rowley presented the meeting minutes from the May 23rd OCCRC board meeting. Board members were given a copy of the minutes prior to the meeting for review. T. Armao made a motion to approve the meeting minutes. The motion was seconded by D. Rowley, and it was approved by the remaining members present.

COMMITTEE REPORTS

There were no Committee Reports for this meeting.

NEW BUSINESS / UNFINISHED BUSINESS

Payment of Invoice from MidTel: OCCRC received an invoice for \$50,000.00 for Wi-Fi in Cooperstown. The village of Cooperstown will be paying the remainder of the balance, this is part of the original agreement on the grant application that was done in 2016-2017.

RESOLUTIONS

There were no Resolution for this meeting.

ADJOURNMENT

There being no further business to discuss J. Lord made a motion to adjourn the meeting at 9:09 am.

UPCOMING MEETING SCHEDULE

- COIDA/ OCCRC Audit & Finance Committee Meeting / Projects Committee Meeting – **July 11th, 2024**
- COIDA/ OCCRC Board Meeting – **July 25th, 2024**

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