

Cheryl Robinson, Chair * **David Rowley**, Vice Chair * **Jeffrey Lord**, Treasurer * **Tom Armao**, Secretary
Craig Gelbsman * **Patricia Kennedy** * **Andrew Marietta** *
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, SEPTEMBER 26TH, 2024

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

**OTSEGO COUNTY CAPITAL RESOURCE CORPORATION
AUGUST 22nd, 2024**

MEETING MINUTES

CALL TO ORDER

Chair, C. Robinson called to order the meeting of the OCCRC at 8:41 am. M. Remillard conducted roll call and determined there was a quorum. Voting members present included:

Cheryl Robinson
Tom Armao
Patricia Kennedy
Craig Gelbsman

David Rowley
Jeffrey Lord
Andrew Marietta

Also, in attendance:

STAFF

Jody Zakrevsky, **CEO**
Megan Remillard, **Director of Finance and Administration**
Jordan Allen, **Administrative Assistant**
Kurte Schulte, **Agency Counsel (v)**

GUEST

Chris Canada, **Bond Counsel (v)**
Hank Lobb, **Springbrook**
Rick Mazardo, **Vecino Group (v)**

(v) – virtual

CHAIRMAN'S REMARKS

C. Robinson moved immediately into the agenda.

MEETING MINUTES

C. Robinson presented the meeting minutes from the June 27th OCCRC board meeting. Board members were given a copy of the minutes prior to the meeting for review. C. Robinson made a motion to approve the meeting minutes. The motion was seconded by T. Armao, 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

There were no Committee Reports for this meeting.

NEW BUSINESS / UNFINISHED BUSINESS

Approval of payment for TedxOneonta: J. Zakrevsky stated that the CRC has sponsored Tedx since he started. The payment of \$200 is for donation.

C. Robinson made a motion to approve the \$200 payment. T. Armao seconded the motion, and it was opposed by C. Gelbsman.

RESOLUTIONS

There were no Resolutions for this meeting.

ADJOURNMENT

There being no further business to discuss C. Robinson made a motion to adjourn the meeting at 8:45 am.

UPCOMING MEETING SCHEDULE

- COIDA/OCCRC Audit & Finance Committee Meeting / Projects Committee Meeting– September 12th, 2024
- COIDA/OCCRC Board Meeting – September 26th, 2024

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

OCCRC Expenses

Vendor	Amount	Reimbursable?	Description
OCCRC	\$42,904.75		admin bond fee 2024

TOTAL	\$42,904.75
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OCCRC Deposits

Vendor	Amount	Date of Deposit	Notes
Springbrook	\$3,675.00		admin bonds fee 2024
Bassett	\$25,375.00		admin bonds fee 2024
Hartwick	\$13,854.75		admin bonds fee 2024

TOTAL	\$42,904.75
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