TO: Carol McGovern, Clerk of the Board of Representatives

COIDA Board Members/OCCRC Board Members

FROM: Elizabeth Horvath, COO, COIDA

DATE: April 27, 2017

RE: COIDA and OCCRC Governance Committee Meetings, May 4th, 2017

COIDA Reorganization Committee Meetings, May 1st & 15th, 2017 COIDA and OCCRC Audit Committee Meetings, May 11th, 2017 COIDA and OCCRC Projects Committee Meetings, May 18th, 2017 COIDA and OCCRC Board Committee Meetings, May 25th, 2017

Please be advised that a meeting of the joint COIDA/OCCRC Governance Committee is scheduled for **Thursday, May 4th, 2017** to be held at Northern Eagle Beverages 41 Browne Street Oneonta, New York, at approximately **10:00am.**

Please be advised that a Reorganization Committee meeting of the County of Otsego Industrial Development Agency is scheduled for **Monday**, **May 1**st & **15th**, **2017**, **at 8:00 a.m.** at the IDA offices at 189 Main Street, Oneonta, New York.

Please be advised that a meeting of the joint COIDA/OCCRC Audit & Finance Committee is scheduled for **Thursday**, **May 11**th, **2017**, **at 7:30 a.m.** at the IDA offices at 189 Main Street, Oneonta, New York.

Please be advised that a meeting of the joint COIDA/OCCRC Project Committee is scheduled for **Thursday, May 18th, 2017, at 7:30 a.m.** at the IDA offices at 189 Main Street, Oneonta, New York.

Please be advised that a meeting of the Board of the County of Otsego Industrial Development Agency is scheduled for **Thursday**, **May 25th**, **2017 at 8:00 a.m.** at the IDA offices at 189 Main Street, Oneonta, New York. A meeting of the Board of the OCCRC will immediately follow.

Please post this notice in a public place in the County Building. Thank you.

cc: Kurt D. Schulte, Agency Counsel
The Daily Star
Hometown Oneonta
Freeman's Journal
The Cooperstown Crier