# COUNTY OF OTSEGO INDUSTRIAL DEVELOPMENT AGENCY OTSEGO COUNTY CAPITAL RESOURCE CORPORATION

# Governance Committee

# AUGUST 3, 2017

# Meeting Minutes

**CALL TO ORDER**

The Governance Committees of COIDA and OCCRC held a joint meeting on August 3, 2017. The meeting was called to order at 8:40 a.m. in the conference room at the OtsegoNow offices located at 189 Main Street, Suite 500, Oneonta, NY. Committee members present were Rick Hulse, Cheryl Robinson, Craig Gelbsman, Jeff Lord and Chair Devin Morgan.

At the meeting,

Mr. Hulse made a motion to enter into executive session to discuss matters provided for under the Public Officers Law and with Mr. Gelbsman seconding, the committee went into exeuctive session at 8:41 a.m.

The committee came out of executive session at 9:42 a.m. with no action taken.

**NEXT STEPS**

 □ NA

**ADJOURNMENT**

There being no further business to discuss, the meeting adjourned at 9:55 a.m.