**OTSEGO COUNTY CAPITAL RESOURCE CORPORATION**

**DECEMBER 28, 2017**

**MEETING MINUTES**

**CALL TO ORDER**

Chair Devin Morgan called to order the meeting of COIDA at 8:01am at the Otsego Now offices located at 189 Main Street, 5th floor, Oneonta, NY. Voting members present were Jeff Lord, Craig Gelbsman, Tom Armao, and Patricia Kennedy.

Also in attendance were staff members Jody Zakrevsky and Meaghan Marino; and agency counsel Kurt Schulte.

**CHAIRMAN’S REMARKS**

There being no quorum for the board meeting, it was immediately adjourned, and no action was taken.

**ADJOURNMENT**

The meeting was adjourned at 8:07am.