

**Richmond Hulse, Jr., Chairman * Jeffery Joyner, Vice Chairman * Jeffrey Lord, Treasurer * Craig Gelbsman, Secretary
Tom Armao * Patricia Kennedy * Cheryl Robinson * Sarah Harvey * Andrew Marietta
Jody Zakrevsky, CEO * Joseph Scott, Bond Counsel * Kurt Schulte, Counsel * Meaghan Marino, Administrative Director**

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.

**COIDA/OCCRC BOARD AGENDA
FEBRUARY 22, 2018 - 8:00AM**

- ROLL CALL
- CHAIRMAN'S REMARKS
- CEO'S REPORT
 - SUMMARY OF PUBLIC HEARING ON RAIL PROJECT
 - SUMMARY OF ACTIVITIES (PREVIOUSLY DISCUSSED IN PROJECTS COMMITTEE MEETING)
- RESOLUTIONS AND MOTIONS
 - SEQR Resolution for Rail Project
 - Approving Resolution of Rail Project
- PRESENTATION BY CODITUM LABS - 8:00am
- PRESENTATION BY DELAWARE ENGINEERING ON RAILYARDS - 9:00am
- APPROVAL OF MEETING MINUTES
 - January 25, 2018 - Board Meeting
 - February 1, 2018 - Reorganization Meeting
 - February 15, 2018 - Project Committee Meeting
- REPORT OF THE TREASURER
- BILLS AND COMMUNICATIONS
- REPORTS OF THE COMMITTEES:
- SET COMMITTEE MEETINGS FOR MARCH
- NEW AND UNFINISHED BUSINESS
 - RICHFIELD SPRINGS INDUSTRIAL PARK/YOUTH BALLFIELD ASSOCIATION
- ADJOURNMENT