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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
THURSDAY, APRIL 26, 2018

- ROLL CALL
- CHAIRMAN'S REMARKS
- APPROVAL OF MEETING MINUTES
 - March Board minutes
- REPORT OF THE TREASURER
- BILLS AND COMMUNICATIONS
 - 2017 AUDIT
 - PROPOSAL FROM HARRIS BEACH FOR BOND COUNSEL SERVICES
- REPORTS OF THE COMMITTEES:
 - FINANCE COMMITTEE (DRAFT MINUTES ATTACHED)
 - PROJECTS COMMITTEE (DRAFT MINUTES ATTACHED)
 - GOVERNANCE COMMITTEE (DRAFT MINUTES ATTACHED)
- CEO'S REPORT
 - Summary of Activities (previously discussed in Projects Committee)
 - Independent Audit Report
 - NYS Comptroller's Reports
 - Delaware Engineering Contract Revisions
 - CFO FOR HIRE CONTRACT REVISION
 - ANNUAL REPORT CHAIRMAN'S MESSAGE
 - CADE OFFICE SUB-LEASE
- RESOLUTIONS AND MOTIONS
 - Resolution Approving Hodgson Russ as Bond Counsel for Agency
 - Resolution Approving Railyards PILOT Agreement
 - Resolution Adopting Changes to Ethics Policy
 - Resolution Approving Release of 3 Acres of Property Owned by RLM Land, LLC
 - Resolution Authorizing New Authorized Signatures on all Bank Accounts
 - Resolution Accepting 2017 Audit - COIDA and OCCRC
 - Resolution Authorizing Submission of NYS Comptroller's Reports

- Resolution Amending CFO for Hire Contract
- Resolution Amending Contract with Delaware Engineering, PC, for Railyard
- Resolution Authorizing Contract with Delaware Engineering, PC, for Route 205 Study
- Resolution Authorizing Pilot Application

- NEW AND UNFINISHED BUSINESS

- EXECUTIVE SESSION - TO DISCUSS A MATTER LEADING TO THE APPOINTMENT OF A PARTICULAR CORPORATION

- ADJOURNMENT