

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 THURSDAY, MARCH 22, 2018

- ROLL CALL
- CHAIRMAN'S REMARKS
- APPROVAL OF MEETING MINUTES
 - COIDA and OCCRC Board minutes from February 2018
- REPORT OF THE TREASURER
- BILLS AND COMMUNICATIONS
- REPORTS OF THE COMMITTEES
- CEO'S REPORT
 - Summary of Activities (previously discussed in Projects Committee)
 - Meeting with Senator Seward and NYSEG
 - NYS Comptroller's Reports
 - TENTRR Small Cities Pre-Application
- RESOLUTIONS AND MOTIONS
 - Resolution Adopting Changes to Ethics Policy
 - Resolution Approving Release of 3 Acres of Property Owned by RLM Land, LLC
 - Authorizing Chairman to Sign Contract with Coditum Summer Camp
 - Resolution Hiring Appraiser for Oneonta Business Park
- NEW AND UNFINISHED BUSINESS
- SET COMMITTEE MEETING FOR APRIL -APRIL 26TH.
- ADJOURNMENT