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Devin Morgan, Chairman * Richard Hulse, Jr., Vice Chairman * Jeffrey Lord, Treasurer * Craig Gelbsman, Secretary
Jeff Joyner, Tom Armao, * Patricia Kennedy, * Cheryl Robinson, * Sarah Harvey

Jody Zakrevsky, CEO * Joseph Scott, Bond Counsel * Kurt Schulte, Counsel

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.

AGENDA: DECEMBER 28, 2017 COUNTY OF OTSEGO IDA

- ROLL CALL
- INTRODUCTION OF MEAGHAN MARINO, NEW ADMINISTRATIVE DIRECTOR
- CHAIRMAN'S REMARKS
- APPROVAL OF MEETING MINUTES: To Be Done in January
- REPORT OF THE TREASURER
- BILLS AND COMMUNICATIONS
- REPORTS OF THE COMMITTEES: TO BE DONE VERBALLY
 - Governance Committee
 - Audit & Finance Committee
 - Projects Committee
- CEO'S REPORT
 - Summary of Activities
- RESOLUTIONS AND MOTIONS
 - Authorizing Chairman to Sign Grant Disbursement Agreements
 - Authorizing Hiring of Audit Firm
 - Authorizing Lease of New Copier
- DISCUSSION OF MEETING SCHEDULE:
 - Governance - January 4, 8:00 am, Oneonta
 - Audit - January 11, 7:30 am, Oneonta
 - Projects January 18, 7:30 am, Oneonta
 - Board - January 25, 8:00 am, Oneonta
- NEW AND UNFINISHED BUSINESS
- EXECUTIVE SESSION TO DISCUSS PROPERTY LEASE WITH THE PRICE MAY BE AFFECTED
- ADJOURNMENT