

Richard Hulse, Jr., Acting 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 \* Meaghan Marino, Administrative Director

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*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.*

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## AGENDA: JANUARY 25, 2018 COUNTY OF OTSEGO IDA

- ROLL CALL
- CHAIRMAN'S REMARKS
- APPROVAL OF MEETING MINUTES - NO QUORUM IN DECEMBER
- REPORT OF THE TREASURER
- BILLS AND COMMUNICATIONS
- REPORTS OF THE COMMITTEES:
  - Governance Committee
  - Audit & Finance Committee
  - Projects Committee
- CEO'S REPORT
  - Summary of Activities
- RESOLUTIONS AND MOTIONS
  - Authorizing Chairman/CEO to Sign Grant Disbursement Agreements
    - Cooperstown Master Plan
    - Richfield Springs Master Plan
    - Regional Food HUB Plan
    - Authorize and Set Date for Public Hearing on Oneonta Rail Project
- DISCUSSION OF MEETING SCHEDULE:
  - ORGANIZATION MEETING - FEBRUARY 1, 2018
- NEW AND UNFINISHED BUSINESS
  - ENVIRO ENERGY LOAN

- Mohawk Valley Economic Development District Membership Fees
  - Southern Tier East Regional Planning and Development Board Membership Fees
  - ONEONTA SOCCER FIELDS
  - NYS DOT Multi-Model #4 Grant Award
  - Cooperstown, Oneonta and Otsego County Film Office Proposal
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- PRESENTATION BY ALBERT COLONE OF COLONE ASSOCIATES AND GREATER ONEONTA ECONOMIC DEVELOPMENT COUNCIL
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- ADJOURNMENT