

**OTSEGO COUNTY CAPITAL RESOURCE CORPORATION
MARCH 22, 2018**

MEETING MINUTES

CALL TO ORDER

Board Chairman, Richmond Hulse, Jr., called to order the meeting of OCCRC at 9:36am at the Otsego Now offices located at 189 Main Street, 5th floor, Oneonta, NY. Voting members present were Jeffery Lord, Craig Gelbsman, Patricia Kennedy, Tom Armao, Cheryl Robinson, and Andrew Marietta (arrived at 8:04am).

Also in attendance were staff members Jody Zakrevsky and Meaghan Marino, agency counsel Kurt Schulte, and bond counsel Joe Scott.

CEO'S REPORT

Please refer to the March 22, 2018 COIDA meeting minutes for a summary of the joint IDA/CRC CEO's report presented by J. Zakrevsky on this day.

RESOLUTIONS AND MOTIONS

None.

MEETING MINUTES

Minutes from the March 22nd OCCRC board meeting were presented to the board. T. Armao moved to approve the minutes. C. Gelbsman seconded the motion and the minutes were approved by all members.

TREASURER'S REPORT

Please refer to the March 22, 2018 COIDA meeting minutes for a summary of the Treasurer's report by J. Lord.

BILLS TO BE PAID

Please refer to the March 22, 2018 COIDA meeting minutes for a summary of the bills to be paid. There were no bills specific to OCCRC. There were two checks deposited into the OCCRC account this month; the annual bond fee's from Hartwick College and Springbrook.

COMMITTEE REPORTS

- ❖ Projects Committee – Please refer to the March 22, 2018 COIDA Board meeting minutes.
- ❖ Audit & Finance – Please refer to the March 22, 2018 COIDA Board meeting minutes.

NEW BUSINESS

There was no new business to attend to.

UNFINISHED BUSINESS

There was no unfinished business to attend to.

ADJOURNMENT

There being no further business to discuss, T. Armao motioned to adjourn the meeting at 9:38am. C. Robinson approved, and the meeting was adjourned.

UPCOMING MEETING SCHEDULE

- COIDA/OCCRC Audit & Finance Committee Meeting / Projects Committee Meeting / Governance Committee Quarterly meeting – April 12, 2018 at 8:00am.
- COIDA/OCCRC Board Meeting – April 26, 2018 at 8:00am.

***All meetings are held at the Otsego Now offices at 189 Main Street, Oneonta. NY. 13820**