

# **OTSEGO COUNTY CAPITAL RESOURCE CORPORATION**

**June 28, 2018**

## **MEETING MINUTES**

**(No Quorum)**

### **CALL TO ORDER**

Board Chairman, Rick Hulse, Jr., called to order the meeting of OCCRC at 9:25am at the Otsego Now offices located at 189 Main Street, 5<sup>th</sup> floor, Oneonta, NY. Voting members present were Rick Hulse, Jr., Tom Armao, and Jeffrey Lord. Because only three board members were physically present, there was no quorum. As such, no resolutions or motions were passed during the meeting.

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

### **CEO'S REPORT**

Please refer to the June 28, 2018 COIDA meeting minutes for a summary of the joint IDA/CRC CEO's report presented by J. Zakrevsky on this day.

### **MEETING MINUTES**

R. Hulse presented the meeting minutes from the May 31<sup>st</sup> COIDA and OCCRC board meetings. J. Lord provided corrections to M. Marino prior to approval. Because there was no quorum, the minutes will be approved at the next meeting of the board.

### **TREASURER'S REPORT**

Please refer to the June 28<sup>th</sup>, 2018 COIDA meeting minutes for a summary of the Treasurer's report.

### **BILLS TO BE PAID**

Please refer to the June 28<sup>th</sup> COIDA meeting minutes for a summary of the bills to be paid. There were no bills or deposits specific to OCCRC for June.

### **COMMITTEE REPORTS**

- ❖ Projects Committee – Please refer to the June 28<sup>th</sup>, 2018 COIDA Board meeting minutes.

- ❖ Audit & Finance – Please refer to the June 28<sup>th</sup>, 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 9:27am. C. Robinson seconded, and the meeting was adjourned.

## **UPCOMING MEETING SCHEDULE**

- COIDA/OCCRC Audit & Finance Committee Meeting / Projects Committee Meeting – July 12<sup>th</sup>, 2018
- COIDA/OCCRC Board Meeting – July 26<sup>th</sup>, 2018 at 8:00am.

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