

**COUNTY OF OTSEGO INDUSTRIAL DEVELOPMENT AGENCY
OTSEGO COUNTY CAPITAL RESOURCE CORPORATION**

**PROJECTS COMMITTEE
JUNE 14, 2018
MEETING MINUTES**

CALL TO ORDER

The COIDA and OCCRC joint Project Committee Meeting was called to order at 8:26am at the Otsego Now offices located at 189 Main Street, Suite 500, Oneonta, New York. Committee members present were Jeffrey Lord, Cheryl Robinson, Tom Armao, and Patricia Kennedy. Also, present were Otsego Now staff members; CEO, Jody Zakrevsky, and Administrative Director, Meaghan Marino.

MEETING MINUTES

C. Robinson presented the meeting minutes from the May Projects Committee meeting. J. Lord made a motion to approve the minutes. T. Armao seconded and all board members approved.

CEO REPORT OF PROJECTS

J. Zakrevsky provided members with his Director's Report of activities from May 31st – June 13th. He also provided the members a document with updates on the numerous projects that are currently on going. He discussed in more detail the following items:

- **56899 Oneonta Airport Study.** J. Zakrevsky advised the board that RFPs are due June 28th for the Oneonta Airport Study. Treasurer, J. Lord, noted that the board will take a hard look at all proposals to make sure that choose one that is most cost effective.
- **56854 MV Food and Beverage Center.** There was a brief discussion on the Twelve Tribes property at 27 Market Street. The Twelve Tribes have agreed to a purchase price, however, at this time, there are several other interested buyers.
- **NYSEG.** XNG provided a cost estimate for a CNG facility at approximately \$1.3million. NYSEG estimated the cost would be closer to \$5million. J. Zakrevsky is unsure why there is such a substantial difference in the two estimates and has reached out to NYSEG for further clarification.
- **Custom Electronics.** A public hearing has been set for July 11th with the Oneonta Town Board on a small cities grant application for Custom Electronics expansion.
- **Intergovernmental Affairs Committee.** Board member, Andrew Marietta, was unable to attend the meeting, but he provided the board with a list of projects that that are being considered for the \$580,000 that the county was awarded through the CDBG program. Some of the Otsego Now

project included in the suggestions were; the Richfield Springs Industrial Park, Andela Glass expansion, and the Schenevus planning study.

- **Schenevus Industrial Park.** The IGA is considering approval of \$50,000 of its county program income to be used towards a feasibility study of this project.

NEW/UNFINISHED BUSINESS

Board member, T. Armao, suggested a new, potential board member; David Rowley. David Rowley is a retired school superintendent who has shown interest in joining the IDA board. T. Armao will get David's biography and present it to the board at the next meeting.

ADJOURNMENT

There being no further business to discuss, the Projects Committee meeting adjourned at 9:05a.m.

UPCOMING MEETING SCHEDULE

The next Projects Committee meeting will be held on July 12th, 2018 at 8:00am.