

Richmond Hulse, Jr., Chairman * **Jeffery Joyner,** Vice Chairman * **Jeffrey Lord,** Treasurer * **Craig Gelbsman,** Secretary
Tom Armao * **Patricia Kennedy** * **Cheryl Robinson** * **Andrew Marietta**
Jody Zakrevsky, CEO * **Joseph Scott,** Bond Counsel * **Kurt Schulte,** Counsel * **Meaghan Marino,** Administrative Director

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.

COIDA/OCCRC BOARD AGENDA THURSDAY, JULY 26, 2018

- ROLL CALL
- CHAIRMAN'S REMARKS
- APPROVAL OF MEETING MINUTES
 - June 28th – COIDA and OCCRC Meeting Minutes
 - July 12th – Audit and Finance Committee Meeting
- REPORT OF THE TREASURER
- BILLS AND COMMUNICATIONS
 - Finance committee
 - Projects committee
- CEO'S REPORT
 - Summary of Activities
- RESOLUTIONS AND MOTIONS
 - ONEONTA AIRPORT STUDY – MCFARLAND JOHNSON OR BCA ARCHITECTS & ENGINEERS
- EXECUTIVE SESSION – PURCHASE OF PROPERTY
- NEW AND UNFINISHED BUSINESS
- ADJOURNMENT