

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, JUNE 28, 2018

- ROLL CALL
- CHAIRMAN'S REMARKS
- APPROVAL OF MEETING MINUTES
 - May 31st – COIDA and OCCRC Meeting Minutes
- REPORT OF THE TREASURER
- BILLS AND COMMUNICATIONS
- REPORTS OF THE COMMITTEES:
 - Finance committee
 - Projects committee
- CEO'S REPORT
 - Summary of Activities
- RESOLUTIONS AND MOTIONS
 - Resolution clarifying board members authorized to sign checks
 - Resolution regarding submitting purchase offer to buy Otego school
 - Resolution authorizing IDA to enter into sub-recipient agreement with Town of Oneonta for small cities grant
- NEW AND UNFINISHED BUSINESS
 - Venue Change for July Board meeting – Oneonta Airport
- EXECUTIVE SESSION – IF NEEDED
- ADJOURNMENT