

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, MAY 31, 2018

- ROLL CALL
- CHAIRMAN'S REMARKS
- APPROVAL OF MEETING MINUTES
 - April 26, 2018 - OCCRC Meeting Minutes
- REPORT OF THE TREASURER
- BILLS AND COMMUNICATIONS
- REPORTS OF THE COMMITTEES:
 - FINANCE COMMITTEE
 - PROJECTS COMMITTEE
- CORNING ENTERPRISES
 - PROJECT SYNOPSIS
 - COST BENEFIT ANALYSIS REVIEW
 - SEQR RESOLUTION
 - PILOT AND SALE TAX APPROVING RESOLUTION
- SPRINGBROOK
 - AMENDMENT RESOLUTION
- CEO'S REPORT
 - Summary of Activities
- RESOLUTIONS AND MOTIONS
 - Resolution Approving Contract with Camoin Associates
 - Resolution Authorizing Contract with Crawford Associates Engineers
- NEW AND UNFINISHED BUSINESS
 - ROUNDHOUSE ROAD
- EXECUTIVE SESSION - IF NEEDED
- ADJOURNMENT