

OTSEGO COUNTY CAPITAL RESOURCE CORPORATION

July 26, 2018

MEETING MINUTES

CALL TO ORDER

Board Chairman, Rick Hulse, Jr., called to order the meeting of OCCRC at 9:47am at the Otsego Now offices located at 189 Main Street, 5th floor, Oneonta, NY. Voting members present were Rick Hulse, Jr., Tom Armao, Patricia Kennedy, Andrew Marietta, Cheryl Robinson and Jeffery Joyner.

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

CEO'S REPORT

Please refer to the July 26, 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 June 28th OCCRC board meetings. T. Armao made a motion to approve the minutes.

TREASURER'S REPORT

Please refer to the July 26th, 2018 COIDA meeting minutes for a summary of the Treasurer's report. J. Lord, Treasurer, was absent from the OCCRC Board meeting.

BILLS TO BE PAID

Please refer to the July 26th COIDA meeting minutes for a summary of the bills to be paid. There were no bills or deposits specific to OCCRC for July.

COMMITTEE REPORTS

- ❖ Projects Committee – Please refer to the July 26th, 2018 COIDA Board meeting minutes.
- ❖ Audit & Finance – Please refer to the July 26th, 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, C. Robinson motioned to adjourn the meeting at 9:48am. C. Robinson seconded, and the meeting was adjourned.

UPCOMING MEETING SCHEDULE

- COIDA/OCCRC Audit & Finance Committee Meeting / Projects Committee Meeting / Governance Committee Meeting – August 9th, 2018
- COIDA/OCCRC Board Meeting – August 23rd, 2018 at 8:00am.

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