

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

**GOVERNANCE COMMITTEE  
AUGUST 9, 2019  
MEETING MINUTES**

**CALL TO ORDER**

The COIDA's and OCCRC's joint Governance Committee meeting was called to order at 8:16am at the Otsego Now offices located at 189 Main Street, Suite 500, Oneonta, New York. Committee members present were Jeffrey Lord, Tom Armao, Jeffery Joyner, and Patricia Kennedy. Board member, Andrew Marietta, was present by phone. Also present were Otsego Now CEO, Jody Zakrevsky, Otsego Now Administrative Director, Meaghan Marino, and Town of Oneonta resident, Michael Stolzer.

**CHAIRMAN'S COMMENTS**

Governance Committee Chairman, Richmond Hulse Jr., was absent from the meeting. As such, J. Zakrevsky moved immediately into the agenda.

**EXECUTIVE SESSION**

J. Lord made a motion to enter executive session with board members and J. Zakrevsky, under the Public Officers Law, Article 7, Open Meetings Law Section 105, at 8:17am for the following reasons: To discuss employee salaries. The motion was seconded by P. Kennedy and approved by all members present. The board entered executive session at 8:17am.

No action was taken during executive session.

T. Armao made a motion to enter back into public session; J. Joyner seconded, and all members approved. The board exited executive session at 8:30am.

**ADJOURNMENT**

There being no further business to discuss J. Joyner made a motion to adjourn the Governance Committee meeting at 8:30am. T. Armao seconded the motion and it was approved by remaining members.

**UPCOMING MEETING SCHEDULE**

The next Governance Committee meeting will be on December 13, 2018 at 8:00am.