

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. n

COIDA/OCCRC BOARD AGENDA THURSDAY, SEPTEMBER 27, 2018

- ROLL CALL
- CHAIRMAN'S REMARKS
- GUEST PRESENTATIONS
 - TRACEY LEDDER
 - SENIOR PROJECT LEADER, DELAWARE ENGINEERING
 - TIM JOHNSON
 - CEO, OTSEGO ELECTRIC COOPERATIVE
 - OTHER
- APPROVAL OF MEETING MINUTES
 - August 23, 2018 – COIDA and OCCRC Meeting Minutes
- REPORT OF THE TREASURER
- BILLS AND COMMUNICATIONS
- REPORT OF THE COMMITTEES
 - Audit & Finance Committee
 - Projects Committee
- CEO'S SUMMARY OF ACTIVITIES
- RESOLUTIONS AND MOTIONS
 - BASSETT HOSPITAL INDUCEMENT RESOLUTION
 - TEMPLETON FOUNDATION INDUCEMENT RESOLUTION
 - CRC BOND FEE STRUCTURE
 - PUBLIC HEARING – STICHES & INK PROJECT
- NEW AND UNFINISHED BUSINESS
- EXECUTIVE SESSION, IF NEEDED
- ADJOURNMENT