

OTSEGO COUNTY CAPITAL RESOURCE CORPORATION

August 23, 2018

MEETING MINUTES

CALL TO ORDER

Board Vice-Chairman, Jeffery Joyner, called to order the meeting of the OCCRC at 9:27am at the Otsego Now offices located at 189 Main Street, 5th floor, Oneonta, NY. Voting members present were Jeffery Joyner, Tom Armao, Patricia Kennedy, and Cheryl Robinson.

Otsego Now staff members present were; CEO Jody Zakrevsky and Administrative Director Meaghan Marino. COIDA/OCCRC bond counsel, Joe Scott, was present via phone attendance.

ADJOURNMENT

There being only four board members in attendance, the meeting lacked a quorum. J. Joyner motioned to adjourn the meeting at 9:28am. C. Robinson seconded, and the meeting was adjourned.

UPCOMING MEETING SCHEDULE

- COIDA/OCCRC Audit & Finance Committee Meeting / Projects Committee Meeting – September 13th, 2018
- COIDA/OCCRC Board Meeting – September 27th, at 8:00am.

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