

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.

OCCRC BOARD AGENDA THURSDAY, OCTOBER 25, 2018

- ROLL CALL
- CHAIRMAN'S REMARKS
- APPROVAL OF MEETING MINUTES
 - September 27th – OCCRC Meeting Minutes
- RESOLUTIONS AND MOTIONS
 - BASSETT HOSPITAL SEQR RESOLUTION
 - TEMPLETON FOUNDATION SEQR RESOLUTION
 - BASSETT HOSPITAL BOND RESOLUTION
 - TEMPLETON FOUNDATION BOND RESOLUTION
 - 2019 OCCRC BUDGET SUBMISSION
- NEW AND UNFINISHED BUSINESS
- EXECUTIVE SESSION, IF NEEDED
- ADJOURNMENT