

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

**PROJECTS COMMITTEE
DECEMBER 13, 2018
MEETING MINUTES**

CALL TO ORDER

The COIDA's and OCCRC's joint Projects Committee meeting was called to order at 9:10am at the Otsego Now offices located at 189 Main Street, Suite 500, Oneonta, New York. Committee members present were:

Craig Gelbsman
Jeffery Joyner

Tom Armao
Andrew Marietta

Also, in attendance:

STAFF

Jody Zakrevsky, CEO
Meaghan Marino, Director of Finance and Administration

CHAIRMAN'S REMARKS

Projects Chair, Cheryl Robinson, was absent from the meeting. As such, C. Gelbsman moved immediately into the agenda.

MEETING MINUTES

C. Gelbsman requested a motion to approve the November Project Committee meeting minutes. Committee members were given a draft copy of the minutes prior to the meeting for review. J. Joyner made a motion to approve the meeting minutes. T. Armao seconded the motion and the motion was approved by remaining board members.

CEO REPORT OF PROJECTS

J. Zakrevsky recapped some of his activities since the November 29th board meeting until now. He provided members with a detailed update of some of the IDA's ongoing projects. The following topics were discussed:

- **NYSEG.** J. Zakrevsky provided the board with a “decision tree” outlining the next steps regarding the decompressor station. The CFA awards will be announced on December 18th and board members had expressed a need to proactively determine what comes next pending the announcement. If the project is approved, the IDA would need to determine if the IDA wants to sign the grant agreement and retain control of the project, or allow NYSEG to take control. A. Marietta explained that the Otsego County board meeting is scheduled for January 2nd and should the grant be awarded for the decompressor station, it is anticipated that there would be public outcry at the meeting. He also expressed his opposition to Otsego Now taking control of the project, citing the lack of resources and expertise in the IDA office. A brief discussion ensued over the several options, but no action was taken.

NEW/UNFINISHED BUSINESS

A. Marietta questioned the FOCUS PILOT payments made to each taxing jurisdiction. The Town of Otsego had asked him when they should expect their payment, but M. Marino advised the payment was sent out on September 14th, 2018. A stop payment was put on the old check, and a new one issued to the Town of Otsego.

ADJOURNMENT

There being no further business to discuss, J. Joyner made a motion to adjourn the projects committee meeting at 9:29am. C. Gelbsman seconded the motion, and it was approved by remaining members.

UPCOMING MEETING SCHEDULE

The next Projects Committee meeting will be held on January 10th, 2018 at 8:00am.