

**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

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*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.*

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## **COIDA BOARD AGENDA THURSDAY, JANUARY 24, 2018**

- ROLL CALL
- CHAIRMAN'S REMARKS
- GUEST PRESENTATIONS
- APPROVAL OF MEETING MINUTES
  - December 27<sup>th</sup> – COIDA/OCCRC Meeting Minutes
- REPORT OF THE AUDIT & FINANCE COMMITTEE AND TREASURER
- BILLS AND COMMUNICATIONS
- REPORT OF THE GOVERNANCE COMMITTEE
- REPORT OF THE PROJECTS COMMITTEE
- NEW AND UNFINISHED BUSINESS
  - PURCHASE OF PROPERTY AT ONEONTA BUSINESS PARK
  - GE ENERGY PROPOSAL
  - ANDELA PRODUCTS
  - HOUSEKEEPING RESOLUTIONS
- EXECUTIVE SESSION, IF NEEDED
- ADJOURNMENT