

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.

COIDA BOARD AGENDA THURSDAY, NOVEMBER 29, 2018

- ROLL CALL
- CHAIRMAN'S REMARKS
- GUEST PRESENTATIONS
- APPROVAL OF MEETING MINUTES
 - October 25th – COIDA Meeting Minutes
- REPORT OF THE AUDIT & FINANCE COMMITTEE AND TREASURER
- BILLS AND COMMUNICATIONS
- REPORT OF THE PROJECTS COMMITTEE
- CEO'S SUMMARY OF ACTIVITIES
- RESOLUTIONS AND MOTIONS
 - RESOLUTION HIRING MOSTERT, MANZANERO & SCOTT
 - RESOLUTION AUTHORIZING CONTRACT WITH SHUMAKER ENGINEERING
 - RESOLUTION AUTHORIZING CONTRACT WITH STRATEGIC RAIL FINANCE
 - RESOLUTION APPROVING 2018 MORTGAGE REFINANCING – THE PLAINS/CSL HERITAGE
- NEW AND UNFINISHED BUSINESS
- EXECUTIVE SESSION, IF NEEDED
- ADJOURNMENT