

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, DECEMBER 27, 2018

- ROLL CALL
- CHAIRMAN'S REMARKS
- GUEST PRESENTATIONS
- APPROVAL OF MEETING MINUTES
 - November 29th – COIDA Meeting Minutes
- REPORT OF THE AUDIT & FINANCE COMMITTEE AND TREASURER
- BILLS AND COMMUNICATIONS
- REPORT OF THE PROJECTS COMMITTEE
- CEO'S SUMMARY OF ACTIVITIES
 - NEW GRANTS
 - CUSTOM ELECTRONICS – RECEIVED TOWN AGREEMENT
 - STEINER MEAT PROCESSING
 - RUBY LAKE GLASS/ANDELA PRODUCTS
 - 2019 PRIORITY PROJECTS
- NEW AND UNFINISHED BUSINESS
 - UPDATE FROM JOSEPH SCOTT
 - CONGRESSMAN DELGADO OFFICE LEASE
 - PROPOSAL FROM GE ENERGY CONSULTING
- EXECUTIVE SESSION, IF NEEDED
 - Disposition of Real Property
 - Acquisition of Real Property
- ADJOURNMENT