

OTSEGO COUNTY CAPITAL RESOURCE CORPORATION

December 27, 2018

MEETING MINUTES

CALL TO ORDER

Chairman, Richmond Hulse Jr., called to order the meeting of COIDA at 8:16am at the Otsego Now offices located at 189 Main Street, 5th floor, Oneonta, NY. Meaghan Marino conducted roll call and determined there was NOT a quorum. Voting members present included:

Richmond Hulse, Jr.
Patricia Kennedy

Tom Armao
Cheryl Robinson

Absent Board Member(s): Jeffery Joyner, Jeffrey Lord, Craig Gelbsman, Andrew Marietta*

Also, in attendance:

STAFF

Jody Zakrevsky, CEO
Meaghan Marino, Dir. Of Finance & Admin

COUNSEL

Kurt Schulte, Agency Counsel
A. Joseph Scott, Bond Counsel

CEO'S REPORT

Please refer to the December 27th COIDA meeting minutes for a summary of the joint IDA/CRC CEO's report presented by J. Zakrevsky on this day.

MEETING MINUTES

Board members were provided with a draft copy of the meeting minutes from the November 29th OCCRC board meeting. Due to a lack of quorum, the minutes were unable to be approved and will be voted on at a future meeting.

TREASURER'S REPORT

Please refer to the December 27th, 2018 COIDA board meeting minutes for a summary of the Treasurer's report.

BILLS TO BE PAID

Please refer to the December 27th COIDA board meeting minutes for a summary of the bills to be paid. There was only one bill specific to OCCRC; an insurance invoice from Philadelphia Insurance Companies.

COMMITTEE REPORTS

- ❖ Governance Committee – Please refer to the December 27th, 2018 COIDA board meeting minutes for a summary of the joint COIDA/OCCRC Governance Committee meeting.
- ❖ Projects Committee – Please refer to the December 27th, 2018 COIDA board meeting minutes for a summary of the joint COIDA/OCCRC Project Committee meeting.
- ❖ Audit & Finance – Please refer to the December 27th, 2018 COIDA board meeting minutes for a summary of the joint COIDA/OCCRC Audit & Finance Committee meeting.

NEW BUSINESS / UNFINISHED BUSINESS

There was no new or unfinished business to attend to.

ADJOURNMENT

Due to a lack of quorum, there was no motion to adjourn the meeting.

UPCOMING MEETING SCHEDULE

- COIDA/OCCRC Audit & Finance Committee Meeting / Projects Committee Meeting / Governance Committee Meeting – December 13th, 2018
- COIDA/OCCRC Board Meeting – December 27th, at 8:00am.

***All meetings are held at the Otsego Now offices at 189 Main Street, Oneonta. NY. 13820**