

OTSEGO COUNTY CAPITAL RESOURCE CORPORATION

February 28, 2018

MEETING MINUTES

CALL TO ORDER

Vice Chairman, Jeffery Joyner, called to order the meeting of OCCRC at 8:54am at the Otsego Now offices located at 189 Main Street, 5th floor, Oneonta, NY. Meaghan Marino conducted roll call and determined there was a quorum. Voting members present included:

Jeffery Joyner
Craig Gelbsman
Tom Armao

Jeffrey Lord
Patricia Kennedy
Andrew Marietta

Absent Board Member(s): Richmond Hulse, Jr., Cheryl Robinson, David Rowley

Also, in attendance:

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

COUNSEL
Kurt Schulte, Agency Counsel

MEETING MINUTES

Board members were provided with a draft copy of the meeting minutes from the January 24th, 2019 OCCRC board meeting. There being no corrections to be made, T. Armao made a motion to approve the minutes. P. Kennedy seconded the motion and it was approved by remaining members.

TREASURER'S REPORT

Please refer to the February 28th, 2019 COIDA board meeting minutes for a summary of the Treasurer's report.

BILLS TO BE PAID

Please refer to the February 28th, 2019 COIDA board meeting minutes for a summary of the bills to be paid. There were no bills/deposits specific to the OCCRC.

COMMITTEE REPORTS

- ❖ Governance Committee – Governance meetings are quarterly, as such there was no Governance Committee meeting in February. The next Governance Committee meeting will be held in April.

- ❖ Projects Committee – Please refer to the February 28th, 2019 COIDA board meeting minutes for a summary of the joint COIDA/OCCRC Project Committee meeting.
- ❖ Audit & Finance – Please refer to the February 28th, 2019 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

There being no further business to discuss, J. Joyner made a motion to adjourn the meeting. J. Lord seconded the motion, and the meeting was adjourned at 8:56am.

UPCOMING MEETING SCHEDULE

- COIDA/OCCRC Audit & Finance Committee Meeting / Projects Committee Meeting – March 14th, 2019, at 8:00am
- COIDA/OCCRC Board Meeting – March 28th, 2019, at 8:00am.

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