

# OTSEGO COUNTY CAPITAL RESOURCE CORPORATION

March 28, 2019

## MEETING MINUTES

### CALL TO ORDER

Vice Chairman, Jeffery Joyner, called to order the meeting of COIDA at 8:53am at the Otsego Now offices located at 189 Main Street, 5<sup>th</sup> floor, Oneonta, NY. Meaghan Marino conducted roll call and determined there was a quorum. Voting members present included:

Jeffery Joyner  
Craig Gelbsman  
Tom Armao  
Cheryl Robinson

Jeffrey Lord  
Patricia Kennedy  
Andrew Marietta  
David Rowley

Absent Board Member(s): Richmond Hulse, Jr.

Also, in attendance:

#### STAFF

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

#### COUNSEL

Joe Scott, Bond Counsel

### MEETING MINUTES

J. Lord presented the meeting minutes from the February 28<sup>th</sup> OCCRC board meeting. Board members were given a copy of the minutes prior to the meeting for review. Because there was no quorum, the meeting minutes could not be approved. The board will approve the minutes at the May 9<sup>th</sup> Audit & Finance Committee meeting.

### TREASURER'S REPORT

Please refer to the March 28<sup>th</sup>, 2019 COIDA board meeting minutes for a summary of the Treasurer's report.

### BILLS TO BE PAID

M. Marino provided a report reviewing the bills to be paid, and the deposits that have been made since the March Audit & Finance meeting. There was nothing out of the ordinary for the expenses or deposits. There were no bills specific to OCCRC.

## **COMMITTEE REPORTS**

- ❖ Governance Committee – Please refer to the March 28<sup>th</sup>, 2019 COIDA board meeting minutes for a summary of the joint COIDA/OCCRC Governance Committee meeting.
- ❖ Projects Committee – Please refer to the March 28<sup>th</sup>, 2019 COIDA board meeting minutes for a summary of the joint COIDA/OCCRC Project Committee meeting.
- ❖ Audit & Finance – Please refer to the March 28<sup>th</sup>, 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, C. Robinson made a motion to adjourn the meeting. C. Gelbsman seconded the motion, and the meeting was adjourned at 8:54am.

## **UPCOMING MEETING SCHEDULE**

- COIDA/OCCRC Audit & Finance Committee Meeting / Projects Committee Meeting – April 11<sup>th</sup>, 2019 at 8:00am
- COIDA/OCCRC Board Meeting – April 25<sup>th</sup>, 2019 at 8:00am.

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