

Richmond Hulse, Jr., Chairman * **Jeffery Joyner**, Vice Chairman * **Jeffrey Lord**, Treasurer * **Craig Gelbsman**, Secretary
Tom Armao * **Patricia Kennedy** * **Cheryl Robinson** * **Andrew Marietta** * **David Rowley**
Jody Zakrevsky, CEO * **Joseph Scott**, Bond Counsel * **Kurt Schulte**, Counsel * **Meaghan Marino**, Dir. of Finance and Administration

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, APRIL 25, 2019

- ROLL CALL
- CHAIRMAN'S REMARKS
- AUDIT REVIEW – MARY MANZANERO, CPA
- APPROVAL OF AUDIT
- APPROVAL OF MEETING MINUTES
 - March 28th – COIDA Meeting Minutes
- REPORT OF THE AUDIT & FINANCE COMMITTEE AND TREASURER
- BILLS AND COMMUNICATIONS
- REPORT OF THE GOVERNANCE COMMITTEE
- REPORT OF THE PROJECTS COMMITTEE
- NEW AND UNFINISHED BUSINESS
 - APPROVAL OF 2018 PARIS
 - ANNUAL REPORT
 - INVESTMENT REPORT
 - PROCUREMENT REPORT
 - AUDIT AND FINANCE REPORT
 - APPROVAL OF ENGINEERING CONTRACT
 - DEMOLITION AWARD TO BELLO EXCAVATION
 - AUTHORIZE SUBMISSION OF PRE-APPLICATION FOR COOPERSTOWN DISTILLERY
- PUBLIC COMMENT PERIOD
- EXECUTIVE SESSION, IF NEEDED
- ADJOURNMENT