'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, MAY 23, 2019

- ROLL CALL
- Chairman's Remarks
- APPROVAL OF MEETING MINUTES
  - o April 25<sup>th</sup> COIDA Meeting Minutes
- REPORT OF THE AUDIT & FINANCE COMMITTEE AND TREASURER
- BILLS AND COMMUNICATIONS
  - O REQUEST FOR INFORMATION FROM NYS SENATE
- REPORT OF THE PROJECTS COMMITTEE
- New and Unfinished Business
  - APPROVAL OF SEXUAL HARASSMENT POLICY
- PUBLIC COMMENT PERIOD
- EXECUTIVE SESSION, IF NEEDED
- ADJOURNMENT