

OTSEGO COUNTY CAPITAL RESOURCE CORPORATION

August 22, 2019

MEETING MINUTES

CALL TO ORDER

Vice Chairman, Jeffery Joyner, called to order the meeting of OCCRC at 8:02am 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:

Jeffery Joyner
Tom Armao

David Rowley

Absent Board Member(s): Richmond Hulse, Jr., Cheryl Robinson, Patricia Kennedy, Craig Gelbsman, Jeffrey Lord, Andrew Marietta

Also, in attendance:

STAFF

Meaghan Marino, Dir. Of Finance & Admin

COUNSEL

CHAIRMAN'S REMARKS

Vice Chairman, J. Joyner, welcomed fellow board members and moved to immediately adjourn the meeting due to a lack of quorum.

ADJOURNMENT

There being no further business to discuss, D. Rowley made a motion to adjourn the meeting. J. Lord seconded the motion, and the meeting was adjourned at 8:02am.

UPCOMING MEETING SCHEDULE

- COIDA/OCCRC Audit & Finance Committee Meeting / Projects Committee Meeting – September 12th, 2019 at 8:00am
- COIDA/OCCRC Board Meeting – September 26th, 2019 at 8:00am.

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