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, DECEMBER 12, 2019

- ROLL CALL
- Chairman's Remarks
- APPROVAL OF MEETING MINUTES
  - OCTOBER 25<sup>TH</sup> COIDA BOARD MEETING MINUTES
  - O NOVEMBER 14<sup>TH</sup> COIDA BOARD MEETING MINUTES
- New and Unfinished Business
  - o Resolution authorizing contract with Village of Cooperstown Wi-fi Project
  - O RESOLUTION AUTHORIZING CONTRACT WITH MIDTEL FOR WIFI PROJECT
  - RESOLUTION TO PAY OFF LINE OF CREDIT
  - PROPOSAL FROM MRB GROUP TO PERFORM ENGINEERING AND GRANT WRITING SERVICES
  - O PROPOSAL FROM LABELLA ASSOCIATES ENERGY ENGINEERS
- PUBLIC COMMENT PERIOD
- EXECUTIVE SESSION, TO DISCUSS PERSONNEL
- ADJOURNMENT