

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, SEPTEMBER 26, 2019

- ROLL CALL
- CHAIRMAN'S REMARKS
- APPROVAL OF MEETING MINUTES
 - July 25th – COIDA Meeting Minutes
 - August 22nd – COIDA Meeting Minutes
- REPORT OF THE AUDIT & FINANCE COMMITTEE AND TREASURER
- BILLS AND COMMUNICATIONS
- REPORT OF THE PROJECTS COMMITTEE
- NEW AND UNFINISHED BUSINESS
 - COOPERSTOWN DISTILLERY
 - REVIEW OF IDA UNIFORM CRITERIA FOR PROJECTS – APPROVED AT PROJECT COMMITTEE MEETING
 - RESOLUTION AUTHORIZING IDA TO ENTER INTO SUB-RECIPIENT AGREEMENT WITH VILLAGE OF COOPERSTOWN FOR CDBG AWARD TO COOPERSTOWN DISTILLERY
 - AUTHORIZATION TO SIGN INCENTIVE OFFER FROM NYS ESD AND PAY PROCESSING FEE
 - APPROVAL OF REVISIONS TO WHISTLEBLOWER POLICY
 - OYSA PARKING LOT – UPDATE
 - ONEONTA RAIL YARD LOCAL DEVELOPMENT CORPORATION
- PUBLIC COMMENT PERIOD
- EXECUTIVE SESSION, IF NEEDED
- ADJOURNMENT