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.

OCCRC BOARD AGENDA THURSDAY, DECEMBER 12, 2019

- ROLL CALL
- CHAIRMAN'S REMARKS
- APPROVAL OF MEETING MINUTES
 - October 25^{TH} OCCRC Board Meeting Minutes
 - $\circ \quad \text{November } 14^{\text{th}} OCCRC \text{ Board Meeting Minutes}$
- NEW AND UNFINISHED BUSINESS
 - AUTHORIZE TRANSFER OF FUNDS TO THE ONEONTA RAIL YARD LDC (APPROXIMATELY \$302,558.78)
- EXECUTIVE SESSION, IF NEEDED
- ADJOURNMENT