

**Projects Committee Meeting
September 12, 2019
8:00 A.M.**

**Cheryl Robinson, Chair • Tom Armao, Vice Chair • Patricia Kennedy • Andrew Marietta
Richmond Hulse Jr. • Jeff Joyner • Jeff Lord • Craig Gelbsman • David Rowley**

**Jody Zakrevsky, CEO • Meaghan Marino, Director of Finance and Administration •
Joseph Scott, Bond Counsel • Kurt Schulte, Agency Counsel**

1. Chairman's Comments
2. Approval of August 8th Projects Committee Minutes
3. Review of Director's Report
4. Review Project Charters
5. New and Unfinished Business
 - COOPERSTOWN DISTILLERY
 - REVIEW OF IDA UNIFORM CRITERIA FOR PROJECTS
 - 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
 - PROPOSAL FROM DRIVE NATION TO UNDERTAKE FEASIBILITY STUDY FOR THE ONEONTA SOCCER FIELDS
 - OYSA PARKING LOT – REQUEST TO INSTALL PARKING LOT
 - REVISIONS TO WHISTLEBLOWER POLICY