

Otsego County Industrial Development Meeting

March 26, 2019

Because of the Novel Coronavirus (COVID-19) Emergency and State and Federal bans on large meetings or gatherings and pursuant to Governor Cuomo's Executive Order 220.1 issued on March 12, 2020 suspending the Open Meetings Law, the Otsego County Industrial Development Agency (the "Agency") Board of Directors Meeting scheduled for March 26, 2020 will be held electronically via conference call instead of a public meeting open for the public to attend in person. Members of the public may listen to the Board meeting by [insert instructions to dial into the conference call]. Minutes of the Board Meeting will be transcribed and posted on the Agency's website.

Agenda

1. Chairman's Comments
2. Approval of January 9th COIDA Board Meeting Minutes
3. Payment of Bills
4. Review and Acceptance of 2019 Audit
5. Review and Approve IDA Procurement Report, Investment Report, Audit Report, Annual Report
6. Review of Financials
7. New and Unfinished Business
 - o Accept Pilot Application from Skyline Hospitality and setting public hearing
 - o Cooperstown Wi-Fi Insurance
 - o Replacement of Soccer Field Concession Stand Roof – Alpine Roofing @ \$12,200
 - o Award to MRB Group for Master Plan of Railyards @ \$32,800.
 - o JSJJ Loan Update
 - o Deferment of Loan Payments
8. Other
9. Adjournment