

OTSEGO COUNTY CAPITAL RESOURCE CORPORATION

January 9, 2020

MEETING MINUTES

CALL TO ORDER

Vice Chairman, Jeffery Joyner, called to order the meeting of OCCRC at 8:36am at the Otsego Now offices, located at 189 Main Street, 5th Floor, Oneonta, NY. Meaghan Marino conducted roll call and determined there was a quorum. Voting members present included:

Jeffery Joyner
Craig Gelbsman
Patricia Kennedy
Cheryl Robinson

Jeffrey Lord
Tom Armao
David Rowley
Andrew Marietta

Absent Board Member(s): Richmond Hulse, Jr.

Also, in attendance:

STAFF

Jody Zakrevsky, **CEO**
Meaghan Marino, **Dir. of Finance and Admin.**

COUNSEL

Kurt Schulte, **Agency Counsel**

GUESTS

Michael N'Dolo, **MRB Group**
Daniel Valle, **Sweet Home Productions**

CHAIRMAN'S REMARKS

Vice Chairman, J. Joyner, welcomed fellow board members and counsel and moved immediately into the agenda.

MEETING MINUTES

J. Joyner presented the meeting minutes from the December 12th OCCRC board meeting. Board members were given a copy of the minutes prior to the meeting for review. T. Armao made a motion to approve the meeting minutes. The motion was seconded by J. Lord, and it was approved by the remaining members present.

TREASURER'S REPORT

The January Audit & Finance Committee meeting was held just prior to today's January board meeting. As such, J. Lord did not provide members with a recap of that meeting.

BILLS TO BE PAID

The bills and communications were reviewed and approved at the January 9th Audit & Finance Committee. There was only one bill that was specific to OCCRC, and that was the annual bill for insurance for the agency.

COMMITTEE REPORTS

- ❖ Audit & Finance – The January Audit & Finance Committee meeting was held just prior to today's January board meeting. As such, J. Lord did not provide members with a recap of that meeting. Please refer to the January 9th Audit & Finance meeting minutes as a recap of that meeting.
- ❖ Governance Committee – The January Governance Committee meeting was held just prior to today's January board meeting. As such, J. Lord did not provide members with a recap of that meeting. Please refer to the January 9th Governance meeting minutes as a recap of that meeting.
- ❖ Projects Committee – The January Projects Committee meeting was held just prior to today's January board meeting. As such, C. Robinson did not provide members with a recap of that meeting. Please refer to the January 9th Projects meeting minutes as a recap of that meeting.

NEW BUSINESS / UNFINISHED BUSINESS

There was no new or unfinished business to attend to.

ADJOURNMENT

There being no further business to discuss, D. Rowley made a motion to adjourn the meeting. C. Robinson seconded the motion, and the meeting was adjourned at 8:37am.

UPCOMING MEETING SCHEDULE

- COIDA/OCCRC Annual Meeting – February 6th, 2020 at 8:00am
- COIDA/OCCRC Audit & Finance Committee Meeting / Projects Committee Meeting – February 6th, 2020 at 8:00am
- COIDA/OCCRC Board Meeting – February 27th, 2020 at 8:00am

***All meetings are held at the Otsego Now offices at 189 Main Street, Oneonta. NY. 13820, unless otherwise specified.**