

Jeffery Joyner, Chairman * **David Rowley**, Vice Chairman * **Jeffrey Lord**, Treasurer * **Craig Gelbsman**, Secretary
Tom Armao * **Patricia Kennedy** * **Cheryl Robinson** * **Andrew Marietta** * **Joshua Edmonds**

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, MAY 26, 2020

Due to 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 May 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 following the meeting instructions posted on our website; www.OtsegoNow.com. Minutes of the Board Meeting will be transcribed and posted on the Agency's website.

- ROLL CALL
- CHAIRMAN'S REMARKS
- APPROVAL OF MEETING MINUTES
 - April 23rd – COIDA Board Meeting
- REPORT OF THE AUDIT & FINANCE COMMITTEE AND TREASURER
- BILLS AND COMMUNICATIONS
- REPORT OF THE PROJECTS COMMITTEE
- NEW AND UNFINISHED BUSINESS
 - MINUTES OF SKYLINE HOSPITALITY PUBLIC HEARING (MAY 13TH, 2020)
 - SKYLINE DRIVE – APPROVING RESOLUTION
 - NOTIFICATION OF HIRING CBRE VALUATION TO APPRAISE IOXUS BUILDING.
 - SYSTEMATIC POWER MANUFACTURING, LLC D/B/A IOXUS, INC. – PUBLIC HEARING RESOLUTION
 - APPROVAL OF SUB-RECIPIENT AGREEMENT WITH OTSEGO COUNTY
 - HALE LEASE
- PUBLIC COMMENT PERIOD
- EXECUTIVE SESSION, IF NEEDED
- ADJOURNMENT