

**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

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*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.*

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## **COIDA BOARD AGENDA THURSDAY, JULY 23, 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 July 23, 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](http://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
  - June 25<sup>th</sup> – COIDA Board Meeting
- REPORT OF THE AUDIT & FINANCE COMMITTEE AND TREASURER
- BILLS AND COMMUNICATIONS
- REPORT OF THE PROJECTS COMMITTEE
- NEW AND UNFINISHED BUSINESS
  - UPDATE ON RAIL YARD MASTER PLAN
  - RESOLUTION AUTHORIZING CONTRACT WITH VIBRANT BRANDS
  - RESOLUTION AUTHORIZING SUB-RECIPIENT AGREEMENT WITH COOPERSTOWN FOUNDATION
  - RESOLUTION CLARIFYING COST SHARING FOR RICHFIELD SPRINGS BUSINESS PARK
  - LETTER FROM NYS ECONOMIC DEVELOPMENT COUNCIL
  - RESOLUTION AUTHORIZING DEVIATION FROM UNIFORM TAX EXEMPTION POLICY FOR SKYLINE HOSPITALITY, LLC.
  - AUTHORIZING AND SETTING PUBLIC HEARING DATE FOR SYSTEMATIC POWER MANUFACTURING, LLC.
  - ANDELA PRODUCTS UPDATE
  - ONEONTA BUSINESS PARK UPDATE
  - PILOT PAYMENTS: CALCULATIONS AND BILLING
  - HALE TRANSPORTATION UPDATE
  - HIRING APPRAISAL FIRM
- PUBLIC COMMENT PERIOD
- EXECUTIVE SESSION, TO DISCUSS FINANCIAL HISTORY OF A COMPANY AND TO DISCUSS THE SALE OF PROPERTY WHERE THE PRICE MAY BE AFFECTED
- ADJOURNMENT