

TO: Carol McGovern, Clerk of the Board of Representatives
COIDA/OCCRC Board Members

FROM: Meaghan Marino, Dir. of Finance and Administration, Co. of Otsego IDA

DATE: August 12, 2020

RE: COIDA/OCCRC Board of Directors Meeting

Due to the ongoing COVID-19 pandemic, and State and Federal bans on large meetings and gatherings, pursuant to Governor Cuomo's Executive Order 220.1, issued on March 12, 2020, the Otsego Co. Industrial Development Agency (the "Agency") and the Otsego County Capital Resource Corporation Board of Directors meetings will be held via video conferencing, rather than an open meeting for the public. Minutes of both board meetings will be transcribed and posted on the Agency's website. Members of the public may view or listen to the board meetings by using the GoToMeeting video conferencing or dial-in instructions outlined below.

COIDA/OCCRC August Board of Directors Meeting

Thu, Aug 27, 2020 8:00 AM - 10:00 AM (EDT)

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/637899413>

You can also dial in using your phone.

United States: [+1 \(872\) 240-3212](tel:+18722403212)

Access Code: 637-899-413

Please post this notice in a public place in the county building or on the County website.

Thank you.

cc: Kurt Schulte, Agency Counsel
Hometown Oneonta
Freeman's Journal
The Cooperstown Crier