

**COUNTY OF OTSEGO INDUSTRIAL DEVELOPMENT AGENCY  
OTSEGO COUNTY CAPITAL RESOURCE CORPORATION**

**GOVERNANCE COMMITTEE  
JANUARY 9, 2020  
MEETING MINUTES**

**CALL TO ORDER**

The COIDA and OCCRC's joint Governance Committee meeting was called to order at 8:27am at the Otsego Now offices located at 189 Main Street, Suite 500, Oneonta, New York. Committee members present were:

Jeffrey Lord  
Craig Gelbsman  
Tom Armao  
Cheryl Robinson

Patricia Kennedy  
David Rowley  
Jeffery Joyner  
Andrew Marietta

Also, in attendance:

**STAFF**

Jody Zakrevsky, **CEO**  
Meaghan Marino, **Director of Finance and Administration**

**COUNSEL**

Kurt Schulte, **Agency Counsel**

**GUESTS**

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

**CHAIRMAN'S COMMENTS**

Governance Committee Chairman, Richmond Hulse Jr., was absent from the meeting. As such, J. Lord moved immediately into the agenda.

**MEETING MINUTES**

J. Lord requested a motion to approve the December 12<sup>th</sup> Governance Committee meeting minutes. Board members were given the draft minutes prior to the meeting to review. There being no corrections, C. Robinson made a motion to approve the minutes. J. Joyner seconded, and the motion was approved by remaining members.

**NEW / UNFINISHED BUSINESS**

There was no new or unfinished business to attend to.

## **ADJOURNMENT**

There being no further business to discuss J. Joyner made a motion to adjourn the Governance Committee meeting at 8:07am. T. Armao seconded the motion and it was approved by remaining members.

## **UPCOMING MEETING SCHEDULE**

The next Governance Committee meeting will be in April, 2020 at 8:00am.