

**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, DECEMBER 17<sup>TH</sup>, 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 December 17<sup>th</sup>, 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
- CHRISTOPHER QUEREAU, VIBRANT BRANDS, MARKETING CAMPAIGN UPDATE
- APPROVAL OF MEETING MINUTES
  - October 22<sup>nd</sup> – COIDA Board Meeting
- REPORT OF THE AUDIT & FINANCE COMMITTEE AND TREASURER
- BILLS AND COMMUNICATIONS
- REPORT OF THE PROJECTS COMMITTEE
- NEW AND UNFINISHED BUSINESS
  - RESOLUTION HIRING MOSTERT, MANZANERO & SCOTT, LLP FOR 2020 AUDIT SERVICES
  - RESOLUTION AUTHORIZING ONE SIGNATORY ON CHECKS UNDER \$5,000.
  - RESOLUTION AUTHORIZING CEO AS SIGNATORY FOR CHECKS ON BEHALF OF THE IDA
  - 139 COMMERCE ROAD – VARIANCE REQUEST
  - PROJECT TRACKER
- PUBLIC COMMENT PERIOD
- EXECUTIVE SESSION, IF NEEDED
- ADJOURNMENT