

ONEONTA RAIL YARDS LOCAL DEVELOPMENT CORPORATION
October 22nd, 2020

MEETING MINUTES

Due to the Coronavirus (COVID-19), Federal and State emergency 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, this ORYLDC Board of Director's Meeting was held via video conferencing, instead of an open meeting for the public to attend. Members of the public were given instructions on how to join the meeting.

CALL TO ORDER

Chairman, Jeffery Joyner, called to order the meeting of ORYLDC at 8:33am at via video conferencing app GoToMeeting. Meaghan Marino conducted roll call and determined there was a quorum. Voting members present included:

David Rowley
Cheryl Robinson
Jeffrey Lord
Joshua Edmonds

Patricia Kennedy
Andrew Marietta
Tom Armao

Absent Board Member(s): Jeffery Joyner, Craig Gelbsman

Also, in attendance:

STAFF

Jody Zakrevsky, **CEO**

COUNSEL

Kurt Schulte, **Agency Counsel**

CHAIRMAN'S REMARKS

Vice Chairman, D. Rowley, welcomed fellow board members and moved immediately into the agenda.

MEETING MINUTES

D. Rowley presented the meeting minutes from the March 26th LDC board meeting. Board members were given a copy of the minutes prior to the meeting for review. T. Armao made a motion to approve the meeting minutes. The motion was seconded by C. Robinson, and it was approved by the remaining members present.

NEW BUSINESS / UNFINISHED BUSINESS

- **2021-2024 LDC Budget** – J. Zakrevsky explained that in this budget, the board could note the \$30,000 coming in as revenue, and another \$30,000 going out for the IDA to administer work on the LDC's behalf. This would give flexibility if the board chooses to begin clean-up in the Rail Yards, but as of now, there are no projects planned for the LDC.

RESOLUTIONS AND MOTIONS

Approval of 2021 LDC Budget for PARIS Reporting

J. Zakrevsky provided board members with a 2021 budget for the LDC to be filed with PARIS. J. Zakrevsky requested approval to submit the budget into the PARIS system.

J. Lord made a motion to approve submitting the PARIS reports presented to board members. P. Kennedy seconded the motion, and it was approved by remaining members.

ADJOURNMENT

There being no further business to discuss, J. Edmonds made a motion to adjourn the meeting. C. Robinson seconded the motion, and the meeting was adjourned at 8:38am.