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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

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.

OCCRC BOARD AGENDA

THURSDAY, DECEMBER 17TH, 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 Capitol Resource Corporation Board of Directors Meeting scheduled for December 17th, 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. Minutes of the Board Meeting will be transcribed and posted on the Agency's website.

- ROLL CALL
- CHAIRMAN'S REMARKS
- APPROVAL OF MEETING MINUTES
 - OCTOBER 22ND – OCCRC BOARD MEETING MINUTES
- NEW AND UNFINISHED BUSINESS
 - Resolution Hiring Mostert, Manzanero, & Scott, LLP. for 2020 Financial Audit Services
 - Resolution Authorizing One Signatory on Checks Under \$5,000
 - Resolution Authorizing CEO as Signatory on Behalf of the CRC
- EXECUTIVE SESSION, IF NEEDED
- ADJOURNMENT