

OTSEGO COUNTY CAPITAL RESOURCE CORPORATION

June 24th, 2021

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 OCCRC 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

Vice Chair, D. Rowley, called to order the meeting of OCCRC at 9:11am via video conferencing app, GoToMeeting. Meaghan Marino conducted roll call and determined there was a quorum. Voting members present included:

David Rowley
Cheryl Robinson
Andrew Marietta

Jeffrey Lord
Tom Armao
Joshua Edmonds

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

Also, in attendance:

STAFF

Jody Zakrevsky, **CEO**
Meaghan Marino, **Dir. of Finance and Administration**

COUNSEL

Joe Scott, **Hodgson Russ**
Kurt Schulte, Agency Counsel

CHAIRMAN'S REMARKS

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

MEETING MINUTES

D. Rowley presented the meeting minutes from the May 27th OCCRC board meeting. Board members were given a copy of the minutes prior to the meeting for review. J. Lord made a motion to approve the meeting minutes. The motion was seconded by T. Armao, and it was approved by the remaining members present.

BILLS TO BE PAID

M. Marino provided a report reviewing the bills to be paid, and the deposits that have been made since the June 10th Audit & Finance Committee meeting prior to the board meeting. There was nothing out of ordinary for the expenses or the deposits. There were no bills specific to the CRC.

COMMITTEE REPORTS

- ❖ Audit & Finance – The Audit & Finance Committee meeting was held on June 10th, 2021. Please refer to the June 24th COIDA board meeting minutes for a summary of the joint COIDA/OCCRC Audit & Finance Committee meeting.
- ❖ Governance Committee – There was no Governance Committee meeting in June.
- ❖ Projects Committee – The Projects Committee meeting was held on June 10th, 2021. Please refer to the June 24th COIDA board meeting minutes for a summary of the joint COIDA/OCCRC Projects Committee meeting.

NEW BUSINESS / UNFINISHED BUSINESS

There was no new or unfinished business.

ADJOURNMENT

There being no further business to discuss, D. Rowley made a motion to adjourn the meeting at 9:12am.

UPCOMING MEETING SCHEDULE

- COIDA/OCCRC Audit & Finance Committee Meeting / Projects Committee Meeting – July 8th, 2021 at 8:00am
- COIDA/OCCRC Board Meeting – July 29th, 2021 at 8:00am

***All meetings are held at the Otsego Now offices at 189 Main Street, Oneonta, NY. 13820, unless otherwise specified.**