

TO: Carol McGovern, Clerk of the Board of Representatives  
COIDA/OCCRC Board Members

FROM: Meaghan Marino, Dir. of Finance and Administration, Co. of Otsego IDA

DATE: Thursday, June 17<sup>th</sup>, 2021

RE: COIDA/OCCRC Board of Directors Meeting

Due to the ongoing COVID-19 pandemic, and State and Federal bans on large meetings and gatherings, pursuant to Governor Cuomo's Executive Order 220.1, issued on March 12, 2020, the Otsego Co. Industrial Development Agency (the "Agency") and the Otsego County Capital Resource Corporation Board of Directors meetings will be held via video conferencing, with some board members attending in-person. At this time, the public is welcome to attend, but due to the size of our board room, we ask that you consider attending virtually. Board members and members of the public attending in-person meetings will be required to wear a mask. Minutes of both board meetings will be transcribed and posted on the Agency's website. Members of the public may view or listen to the board meetings by using the GoToMeeting video conferencing or dial-in instructions outlined below.

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**COIDA/OCCRC Board of Directors Meeting**  
Thu, Jun 24, 2021 8:00 AM - 9:00 AM (EDT)

**Please join my meeting from your computer, tablet or smartphone.**  
<https://global.gotomeeting.com/join/834338549>

**You can also dial in using your phone.**  
United States: [+1 \(646\) 749-3122](tel:+16467493122)

**Access Code:** 834-338-549

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Please post this notice in a public place in the county building or on the County website.

Thank you.

cc: Kurt Schulte, Agency Counsel  
Hometown Oneonta  
Freeman's Journal  
The Cooperstown Crier