

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

FROM: Meaghan Marino, Director of Finance and Administration

DATE: Thursday, April 1st, 2021

RE: Special Board Meeting – April 8th, 2021
Audit & Finance Committee and Projects Committee Meetings – April 8th, 2021

Special Meeting Announcement

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") Audit & Finance Committee Meeting and Projects Committee Meeting scheduled for April 8th, 2021 will be held electronically via video conferencing instead of a public meeting open for the public to attend in person. The Agency will also be holding a Special Board Meeting prior to the Committee meetings that will also be held electronically. Minutes of the Board Meeting will be transcribed and posted on the Agency's website. Members of the public may view or listen to the Board meeting by using the GoToMeeting video conferencing or dial in instructions below.

COIDA/OCCRC Special Board Meeting
COIDA/OCCRC Audit & Finance and Projects Committee Meetings
Thu, Apr 8, 2021 8:00 AM - 9:30 AM (EDT)

Please join my meeting from your computer, tablet or smartphone.
<https://global.gotomeeting.com/join/743724557>

You can also dial in using your phone.
United States: [+1 \(571\) 317-3122](tel:+15713173122)

Access Code: 743-724-557

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

Thank you.

CC: Kurt Schulte, Agency Counsel
Hometown Journal
Freeman's Journal
Cooperstown Crier