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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.

COIDA BOARD AGENDA THURSDAY, JULY 29TH, 2021

- ROLL CALL
- CHAIRMAN'S REMARKS
- APPROVAL OF MEETING MINUTES
 - June 24th, 2021
- REPORT OF THE AUDIT & FINANCE COMMITTEE AND TREASURER
- BILLS AND COMMUNICATIONS
- REPORT OF THE GOVERNANCE COMMITTEE
- REPORT OF THE PROJECTS COMMITTEE
- NEW AND UNFINISHED BUSINESS
 - Approving Resolution for Centrome, INC. d/b/a Advanced Biotech
 - Resolution Adopting Policy on PILOT Deviations
 - Approving Resolution for Springbrook
 - Commercial/Retail Findings Resolution for Springbrook
 - PILOT Deviation Approval Resolution for Springbrook
 - SEQR Resolution for Springbrook
 - Resolution Authorizing Submission of ARC Grant Application
- PUBLIC COMMENT PERIOD
- EXECUTIVE SESSION, IF NEEDED
- ADJOURNMENT