

OTSEGO COUNTY CAPITAL RESOURCE CORPORATION

July 29th, 2021

MEETING MINUTES

CALL TO ORDER

Vice Chair, D. Rowley, called to order the meeting of COIDA at 8:59am. Members were given the option to attend the meeting virtually (v) or in-person. M. Marino conducted roll call and determined there was a quorum. Members present virtually were not eligible to vote on meeting items. Voting members present included:

David Rowley
Cheryl Robinson
Andrew Marietta (v)

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 (v)***

(v) – Virtual/Not eligible to vote.

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 June 24th 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 J. Edmonds, 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 July 8th 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 July 8th, 2021. Please refer to the July 29th COIDA board meeting minutes for a summary of the joint COIDA/OCCRC Audit & Finance Committee meeting.
- ❖ Governance Committee – The Governance Committee meeting was held on July 8th. Please refer to the July 29th COIDA board meeting minutes for a summary of the joint COIDA/OCCRC Governance Committee meeting.
- ❖ Projects Committee – The Projects Committee meeting was held on July 8th, 2021. Please refer to the July 29th 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, C. Robinson made a motion to adjourn the meeting at 9:01am.

UPCOMING MEETING SCHEDULE

- COIDA/OCCRC Audit & Finance Committee Meeting / Projects Committee Meeting – August 12th, 2021 at 8:00am
- COIDA/OCCRC Board Meeting – August 26th, 2021 at 8:00am

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