

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

FROM: Meaghan Marino, Director of Finance and Administration

DATE: Friday, July 2, 2021

RE: Audit & Finance Committee and Projects Committee Meetings – July 8th, 2021

Special Meeting Announcement

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.

COIDA/OCCRC Audit & Finance and Projects Committee Meetings

Thu, Jul 8, 2021 8:00 AM - 9:30 AM (EDT)

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/251752533>

You can also dial in using your phone.

United States: [+1 \(872\) 240-3212](tel:+18722403212)

Access Code: 251-752-533

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