County of Otsego IDA

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## Projects Committee Meeting August 12<sup>th</sup>, 2021 8:00 A.M.

Cheryl Robinson, Chair • Tom Armao, Vice Chair • Patricia Kennedy • Andrew Marietta Jeff Joyner • Jeff Lord • Craig Gelbsman • David Rowley • Joshua Edmonds

Jody Zakrevsky, CEO • Meaghan Marino, Director of Finance and Administration • Joseph Scott, Bond Counsel • Kurt Schulte, Agency Counsel

- 1. Chairman's Comments
- 2. Approval of July 8<sup>th</sup> Projects Committee Minutes
- 3. Review Project Trackers
- 4. Review Director's Report
- 5. New and Unfinished Business
  - Request for Proposal for EDA Grants Administrator
  - CDBG Pre-monitoring Checklist