

**COUNTY OF OTSEGO INDUSTRIAL DEVELOPMENT AGENCY
OTSEGO COUNTY CAPITAL RESOURCE CORPORATION**

**GOVERNANCE COMMITTEE
JULY 6TH, 2021
MEETING MINUTES**

CALL TO ORDER

The COIDA and OCCRC's joint Governance Committee meeting was called to order at 9:04am via video conferencing app, GoToMeeting. Committee members present were:

Andrew Marietta (v)
Tom Armao
Patricia Kennedy

David Rowley
Cheryl Robinson
Joshua Edmonds

Also, in attendance:

STAFF

Jody Zakrevsky, **CEO**
Meaghan Marino, **Director of Finance and Administration**

(v) - virtual

CHAIRMAN'S COMMENTS

Governance Committee Chair, Andrew Marietta moved immediately into the agenda.

MEETING MINUTES

D. Rowley requested a motion to approve the January 14th Governance Committee meeting minutes. Board members were given the draft minutes prior to the meeting to review. There being no corrections, C. Robinson made a motion to approve the minutes. P. Kennedy seconded, and the motion was approved by remaining members.

NEW / UNFINISHED BUSINESS

There was no new or unfinished business to attend to.

EXECUTIVE SESSION

P. Kennedy made a motion to enter executive session with committee members only, under the Public Officers Law, Article 7, Open Meetings Law Section 105, at 9:06am for the following reasons: To discuss

agency personnel salaries. The motion was seconded by J. Edmonds and approved by all committee members present. The committee entered executive session at 9:06am.

There was no action taken in executive session.

D. Rowley made a motion to enter back into public session; J. Lord seconded, and all members approved. The committee exited executive session at 9:22am and the meeting adjourned.

ADJOURNMENT

The meeting adjourned at 9:22am when the committee exited Executive Session.

UPCOMING MEETING SCHEDULE

The next Governance Committee meeting will be held on August 12th, 2021 at 8:00am.