

ONEONTA RAIL YARDS LOCAL DEVELOPMENT CORPORATION

March 25th, 2021

MEETING MINUTES

Due to the Coronavirus (COVID-19), Federal and State emergency bans on large meetings or gatherings, and pursuant to Governor Cuomo's Executive Order 220.1, issued on March 12, 2020 suspending the Open Meetings Law, this OCCRC Board of Director's Meeting was held via video conferencing, instead of an open meeting for the public to attend. Members of the public were given instructions on how to join the meeting.

CALL TO ORDER

Vice Chair, D. Rowley, called to order the meeting of ORYLDC at 9:16am via video conferencing app, GoToMeeting. M. Marino conducted roll call and determined there was a quorum. Voting members present included:

David Rowley
Craig Gelbsman
Patricia Kennedy

Jeffrey Lord
Cheryl Robinson
Joshua Edmonds

Absent Board Member(s): Jeffery Joyner, Tom Armao, Andrew Marietta

Also, in attendance:

STAFF

Jody Zakrevsky, **CEO**
Meaghan Marino, **Dir. of Finance and Administration**
Kurt Schulte, **Agency Counsel (v)** .

(v) – virtual

CHAIRMAN'S REMARKS

Chair, J. Joyner, welcomed fellow board members and moved immediately into the agenda.

MEETING MINUTES

D. Rowley presented the meeting minutes from the October 22nd, 2020 LDC board meeting. Board members were given a copy of the minutes prior to the meeting for review. P. Kennedy made a motion to approve the meeting minutes. The motion was seconded by C. Robinson, and it was approved by the remaining members present.

NEW BUSINESS / UNFINISHED BUSINESS

CEO Evaluation – D. Rowley requested that board members send him their evaluations of J. Zakrevsky ASAP.

RESOLUTIONS AND MOTIONS

Approval of 2020 LDC Financial Audit

Mostert, Manzanero, & Scott, LLP. provided their findings for the 2020 financial audit of the LDC for the board of directors.

C. Robinson made a motion to accept and approve the 2020 LDC financial audit. J. Lord seconded the motion, and it was approved by remaining members.

Approval of Submission of 2020 LDC PARIS Reports

J. Zakrevsky requested approval from the board to submit the following reports on behalf of the LDC to the ABO's PARIS Reporting system: Procurement Report, Investment Report, Audit Report, and the Annual Report. Drafts of the reports were provided to the board prior to the meeting.

C. Robinson made a motion to approve submitting the PARIS reports presented to board members. J. Lord seconded the motion, and it was approved by remaining members.

ADJOURNMENT

There being no further business to discuss, C. Robinson made a motion to adjourn the meeting at 9:20am.