

ONEONTA RAIL YARDS LOCAL DEVELOPMENT CORPORATION
October 28th, 2021

MEETING MINUTES

CALL TO ORDER

Chair, J. Joyner, called to order the meeting of ORYLDC at 8:13am. M. Marino conducted roll call and determined there was a quorum. Voting members present included:

Jeffery Joyner
Patricia Kennedy (v)
Cheryl Robinson (v)
Jeffrey Lord
Joshua Edmonds

David Rowley
Craig Gelbsman
Andrew Marietta (v)
Tom Armao

Absent Board Member(s):

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.

NEW BUSINESS / UNFINISHED BUSINESS

- **2022 LDC Budget Approval** – J. Zakrevsky provided members with a copy of the proposed 2022 LDC budget and a 2022 budget for PARIS reporting. These budgets were both reviewed in the October Audit & Finance Committee meeting and recommended for approval to the board.

RESOLUTIONS AND MOTIONS

Approval of 2022 LDC Budget

The board was presented with the 2022 LDC budget and a 2022 budget for PARIS reporting. These budgets were reviewed further at the October 14th Audit & Finance Committee meeting.

J. Lord made a motion to approve the 2022 LDC Budget and the 2022 budget for PARIS reporting. T. Armao seconded the motion, and it was approved by remaining members.

ADJOURNMENT

There being no further business to discuss, J. Edmonds made a motion to adjourn the meeting at 8:15am.