

**OTSEGO COUNTY CAPITAL RESOURCE CORPORATION**  
**September 23<sup>rd</sup>, 2021**

**MEETING MINUTES**

**CALL TO ORDER**

Chair, J. Joyner, called to order the meeting of OCCRC at 8:39am. M. Marino conducted roll call and determined there was a quorum. Voting members present included:

Jeffery Joyner	David Rowley
Craig Gelbsman	Andrew Marietta (v)
Patricia Kennedy (v)	Tom Armao
Joshua Edmonds	

Absent Board Member(s): Jeffery Lord, Cheryl Robinson

Also, in attendance:

**STAFF**  
Jody Zakrevsky, **CEO**  
Meaghan Marino, **Dir. of Finance and Administration**

(v) – Virtual

**CHAIRMAN’S REMARKS**

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

**MEETING MINUTES**

J. Joyner presented the meeting minutes from the August 26<sup>th</sup> OCCRC board meeting. Board members were given a copy of the minutes prior to the meeting for review. T. Armao made a motion to approve the meeting minutes. The motion was seconded by J. Edmonds, and it was approved by the remaining members present.

**BILLS TO BE PAID**

There were no bills to be paid.

## **COMMITTEE REPORTS**

- ❖ Audit & Finance – The Audit & Finance Committee meeting was held on September 16<sup>th</sup>, 2021. Please refer to the September 23<sup>rd</sup> COIDA board meeting minutes for a summary of the joint COIDA/OCCRC Audit & Finance Committee meeting.
- ❖ Governance Committee – There was no Governance Committee meeting in September.
- ❖ Projects Committee – The Projects Committee meeting was held on September 16<sup>th</sup>, 2021. Please refer to the September 23<sup>rd</sup> COIDA board meeting minutes for a summary of the joint COIDA/OCCRC Projects Committee meeting.

## **NEW BUSINESS / UNFINISHED BUSINESS**

There was no new or unfinished business.

## **ADJOURNMENT**

There being no further business to discuss, D. Rowley made a motion to adjourn the meeting at 8:40am.

## **UPCOMING MEETING SCHEDULE**

- COIDA/OCCRC Audit & Finance Committee Meeting / Projects Committee Meeting – October 14<sup>th</sup>, 2021 at 8:00am
- COIDA/OCCRC Board Meeting – October 28<sup>th</sup>, 2021 at 8:00am

**\*All meetings are held at the Otsego Now offices at 189 Main Street, Oneonta, NY. 13820, unless otherwise specified.**