

**Jeffery Joyner**, Chairman \* **David Rowley**, Vice Chairman \* **Jeffrey Lord**, Treasurer \* **Craig Gelbsman**, Secretary  
**Tom Armao** \* **Patricia Kennedy** \* **Cheryl Robinson** \* **Andrew Marietta**

**Jody Zakrevsky**, CEO \* **Joseph Scott**, Bond Counsel \* **Kurt Schulte**, Counsel \* **Meaghan Marino**, Dir. of Finance and Administration

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*The Mission of Otsego Now is to transform Otsego County's economy so that it can provide a prosperous livelihood for all its residents by attracting and retaining business investment from established and growing firms that will bring high-paying skilled jobs to our community.*

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## **COIDA BOARD AGENDA THURSDAY, DECEMBER 23<sup>RD</sup>, 2021**

- ROLL CALL
- CHAIRMAN'S REMARKS
- ZAED Properties, LLC. – Presentation by Joshua Edmonds
- APPROVAL OF MEETING MINUTES
  - October 28<sup>th</sup>, 2021
- REPORT OF THE AUDIT & FINANCE COMMITTEE AND TREASURER
- BILLS AND COMMUNICATIONS
- REPORT OF THE PROJECTS COMMITTEE
- NEW AND UNFINISHED BUSINESS
  - SEQR Resolution – ZAED Properties, LLC.
  - Public Hearing Resolution – ZAED Properties, LLC.
  - 2021 Mortgage Approval Resolution – ZAED Properties, LLC.
  - Governance Committee – Approval of Recommendation to the Board
  - IOXUS
  - Nexamp Solar Project
- PUBLIC COMMENT PERIOD
- EXECUTIVE SESSION, IF NEEDED
- ADJOURNMENT