

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

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

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.

COIDA BOARD AGENDA THURSDAY, FEBRUARY 24TH, 2022

- ROLL CALL
- CHAIR'S REMARKS
- APPROVAL OF MEETING MINUTES
 - December 23rd, 2021 – COIDA Meeting Minutes
 - February 1st, 2022 – Annual Meeting Minutes
- REPORT OF THE AUDIT & FINANCE COMMITTEE AND TREASURER
- BILLS AND COMMUNICATIONS
- REPORT OF THE PROJECTS COMMITTEE
- NEW AND UNFINISHED BUSINESS
 - ZAED Properties Discussion
 - SEQR Approved on December 23, 2021
 - Public Hearing Held on January 24, 2022
 - ZAED Properties Consistent with Project Deviation for Housing – 15 Year Pilot
 - Discussion of Insurance - \$2 Million Umbrella Policy
 - ZAED Properties Approving Resolution
 - ZAED Properties Commercial Findings Resolution
 - State Comptrollers Audit Released
- PUBLIC COMMENT PERIOD
- EXECUTIVE SESSION, IF NEEDED
- ADJOURNMENT