

OTSEGO COUNTY CAPITAL RESOURCE CORPORATION
February 24, 2022

MEETING MINUTES

CALL TO ORDER

Vice Chair, D. Rowley, called to order the meeting of OCCRC at 8:34am. M. Marino conducted roll call and determined there was a quorum. Voting members present included:

David Rowley	Jeffery Lord (v)
Andrew Marietta (v)	Patricia Kennedy (v)
Tom Armao	Craig Gelbsman
James Seward	

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

Also, in attendance:

STAFF

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

(v) – Virtual

CHAIRMAN’S REMARKS

Vice Chair, D. Rowley, welcomed fellow board members and moved immediately into the agenda.

MEETING MINUTES

D. Rowley presented the meeting minutes from the December 23rd 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 C. Gelbsman, and it was approved by the remaining members present.

BILLS TO BE PAID

There were no bills to be paid that were specific to the OCCRC.

COMMITTEE REPORTS

- ❖ Audit & Finance – The Audit & Finance Committee meeting was held on February 1st, 2022. Please refer to the February 24th COIDA board meeting minutes for a summary of the joint COIDA/OCCRC Audit & Finance Committee meeting.
- ❖ Governance Committee – Governance Committee meetings are held quarterly. There was no Governance meeting in February. The next meeting will be in April, 2022.
- ❖ Projects Committee – The Projects Committee meeting was held on February 1st, 2022. Please refer to the February 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, C. Gelbsman made a motion to adjourn the meeting at 8:36am.

UPCOMING MEETING SCHEDULE

- COIDA/OCCRC Audit & Finance Committee Meeting / Projects Committee Meeting – March 10, 2022
- COIDA/OCCRC Board Meeting – March 24, 2022

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