

**COUNTY OF OTSEGO INDUSTRIAL DEVELOPMENT AGENCY  
OTSEGO COUNTY CAPITAL RESOURCE CORPORATION**

**GOVERNANCE COMMITTEE  
APRIL 14<sup>TH</sup>, 2022  
MEETING MINUTES**

**CALL TO ORDER**

The COIDA and OCCRC's joint Governance Committee meeting was called to order at 8:26am at the Otsego Now offices at 189 Main Street in Oneonta, NY. Members were given the option to attend the meeting virtually (v) or in-person. Members present included:

Andrew Marietta (v)  
Patricia Kennedy (v)  
James Seward

David Rowley  
Jeffrey Lord (v)

Also, in attendance:

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

**CHAIR'S COMMENTS**

Governance Committee Chair, Andrew Marietta moved immediately into the agenda.

**MEETING MINUTES**

A. Marietta requested a motion to approve the January 13<sup>th</sup> Governance Committee meeting minutes. Board members were given the draft minutes prior to the meeting to review. There being no corrections, D. Rowley made a motion to approve the minutes. A. Marietta seconded, and the motion was approved by remaining members.

**NEW / UNFINISHED BUSINESS**

There was no new or unfinished business to attend to.

**ADJOURNMENT**

There being no further business to discuss, J. Seward made a motion to adjourn the Governance Committee meeting at 8:27am.

## **UPCOMING MEETING SCHEDULE**

The next Governance Committee meeting will be held on August 11<sup>th</sup>, 2022 at 8:00am.