

**Jeffery Joyner**, Chair \* **David Rowley**, Vice Chair \* **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

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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, AUGUST 25<sup>TH</sup>, 2022**

- ROLL CALL
- CHAIR'S REMARKS
- APPROVAL OF MEETING MINUTES
  - June 23<sup>rd</sup> – COIDA Board Meeting Minutes
- REPORT OF THE AUDIT & FINANCE COMMITTEE AND TREASURER
- BILLS AND COMMUNICATIONS
- REPORT OF THE GOVERNANCE COMMITTEE
- REPORT OF THE PROJECTS COMMITTEE
- NEW AND UNFINISHED BUSINESS
  - Retaining CBRE Commercial Real Estate Services
  - Authorizing Signing Contract with County of Otsego
  - Designating Juneteenth National Independence Day as a Public Holiday and Amending Otsego Now's Policy Manual to Include This Holiday
  - Adopting Remote Access Policy
  - September Committee and Board Meeting Dates
- PUBLIC COMMENT PERIOD
- EXECUTIVE SESSION TO DISCUSS THE SALE OF PROPERTY AND PENDING LITIGATION
- ADJOURNMENT