

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

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, DECEMBER 15TH, 2022

- ROLL CALL
- CHAIR'S REMARKS
- APPROVAL OF MEETING MINUTES
 - October 27th, 2022 – Meeting Minutes
- REPORT OF THE AUDIT & FINANCE COMMITTEE AND TREASURER
- BILLS AND COMMUNICATIONS
- REPORT OF THE PROJECTS COMMITTEE
- NEW AND UNFINISHED BUSINESS
 - Amended Approving Resolution – Centrome, Inc. d/b/a Advanced Biotech
 - Resolution Authorizing the CEO and the Director of Finance and Administration to Sign Contracts on behalf of the County of Otsego Industrial Development Agency
 - Resolution Authorizing the CEO to hire additional staff if positions are approved in the Adopted Budget
 - Resolution Confirming the Appointment of Gina Bologna as the Marketing Coordinator / Innovation & Acceleration Coordinator
 - Rear Wall of IOXUS Building Repair – Two Quotes
- PUBLIC COMMENT PERIOD
- EXECUTIVE SESSION, IF NEEDED
- ADJOURNMENT