

## **Governance Committee Meeting**

**December 8<sup>th</sup>, 2022**

**8:00 A.M.**

**Andrew Marietta, Chair • David Rowley, Vice Chair • Tom Armao • Cheryl Robinson  
Craig Gelbsman • Patricia Kennedy • Tom Armao • Jeffery Joyner • James Seward**

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

1. Chairman's Comments
2. Approval of August 11<sup>th</sup> Meeting Minutes
3. New and Unfinished Business
  - 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