

COIDA/OCCRC/LDC Annual Meeting
February 7, 2023
8:00 A.M.

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 • Meaghan Marino, Director of Finance and Administration
Gina Gardner, Marketing Coordinator • Nasim Vargha, Administrative Assistant
Joseph Scott, Bond Counsel • Kurt Schulte, Agency Counsel

- Chairman's Comments
- Reorganization of Agency:

1. Confirmation of Agency Board Meeting Schedule

4th Thursday of every month, at 8:00am

2. Election of Officers of the Agency

Chair:
Vice Chair:
Treasurer:
Secretary:

3. Appointment of Chief Executive Officer and Agency Staff

Jody Zakrevsky, Chief Executive Officer
Meaghan Marino, Director of Finance and Administration
Gina Gardner, Marketing Coordinator/ Innovation & Acceleration Coordinator
Nasim Vargha, Administrative Assistant

4. Appointment of Auditing Firm Regarding Preparation of Financial Statements

Mostert, Manzanero, & Scott, LLP.

5. Appointment of Agency Counsel

Kurt D. Schulte, Esq.

6. Appointment of Bond Counsel to the Agency

Hodgson Russ, LLP.

7. Appointment of Bank of the Agency and Accounts

Community Bank, NA. – IDA Checking Account
Community Bank, NA. – CRC Checking Account
Community Bank, NA. – LDC Checking Account
Community Bank, NA. – CD Account
Community Bank, NA. – MMDA
Community Bank NA. – Line of Credit
NBT Bank – MMDA

8. Approval and Confirmation of Agency Policies

Uniform Tax Exemption Policy
Investment Policy
Procurement Policy
Public Authority Accountability Act Policies

9. Appointment of Contract Officer

Jody Zakrevsky, Chief Executive Officer

10. Appointment of Investment Officer

Jeffrey C. Lord, Treasurer

11. Audit and Finance Committee

Chair:
Vice Chair:
Member:
Member:

12. Project Oversight Committee

Chair:
Vice Chair:
Member:
Member:

13. Governance Committee

Chair:
Vice Chair:
Member:
Member:

14. Designation of Newspaper

The Oneonta Daily Star