

**Cheryl Robinson, Chair * David Rowley, Vice Chair * Jeffrey Lord, Treasurer * Tom Armao, Secretary
Craig Gelbsman * Patricia Kennedy * Jeffery Joyner * Andrew Marietta * James Seward
Jody Zakrevsky, CEO * Joseph Scott, Bond Counsel * Kurt Schulte, Counsel * Meaghan Marino, Dir. of Finance and Administration *
Gina Gardner, Marketing Coordinator * Nasim Vargha, Administrative Assistant**

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, FEBRUARY 23RD, 2023**

- ROLL CALL
- CHAIR'S REMARKS
- EXECUTIVE SESSION TO DISCUSS THE FINANCIAL HISTORY OF A PARTICULAR COMPANY
- APPROVAL OF MEETING MINUTES
 - December 15th, 2022 – Meeting Minutes
 - February 7th, 2023 - Annual Meeting Minutes
- REPORT OF THE AUDIT & FINANCE COMMITTEE AND TREASURER
- BILLS AND COMMUNICATIONS
- REPORT OF THE PROJECTS COMMITTEE
- NEW AND UNFINISHED BUSINESS
 - Approving Resolution - Remote Access Policy
 - Resolution - Amending Otsego Now's Employee Handbook
 - Discussion on Pyramid Brokerage Proposal
 - Update of Richfield Spring Industrial Park
- PUBLIC COMMENT PERIOD
- ADJOURNMENT