

**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 \*  
Tammy Graves, Marketing Coordinator \* Nasim Vargha, Administrative Assistant**

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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, MAY 25<sup>TH</sup>, 2023**

- ROLL CALL
- CHAIR'S REMARKS
- APPROVAL OF MEETING MINUTES
  - April 27<sup>th</sup>, 2023 – Meeting Minutes
- REPORT OF THE AUDIT & FINANCE COMMITTEE AND TREASURER
- BILLS AND COMMUNICATIONS
- REPORT OF THE PROJECTS COMMITTEE
- NEW AND UNFINISHED BUSINESS
  - HUNT ENGINEERING – WETLAND DELINEATION
  - FOOTHILLS PERFORMING ARTS CENTER
  - COUNTY OF OTSEGO MICRO-ENTERPRISE GRANT AWARD
  - LETTERS OUT TO TAXING JURISDICTIONS REGARDING SOLAR AND WIND PILOTS
- PUBLIC COMMENT PERIOD
- EXECUTIVE SESSION (IF NEEDED)
- ADJOURNMENT