

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

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.

OCCRC BOARD AGENDA

THURSDAY, MAY 25TH, 2023

- ROLL CALL
- CHAIR'S REMARKS
- APPROVAL OF MEETING MINUTES
 - April 27th 2023 – OCCRC Board Meeting Minutes
- NEW AND UNFINISHED BUSINESS
- EXECUTIVE SESSION (IF NEEDED)
- ADJOURNMENT

OTSEGO COUNTY CAPITAL RESOURCE CORPORATION
APRIL 27th, 2023

MEETING MINUTES

CALL TO ORDER

Chair, C. Robinson called to order the meeting of the OCCRC at 8:38am. N. Vargha conducted roll call and determined there was a quorum. Voting members present included:

Cheryl Robinson
Jeffrey Lord
Tom Armao
Jeffery Joyner

David Rowley
Patricia Kennedy
Andrew Marietta
James Seward

Absent Board Member(s): Craig Gelbsman

Also, in attendance:

STAFF

Jody Zakrevsky, **CEO**
Nasim Vargha, **Administrative Assistant**
Joe Scott, **Bond Counsel (v)**

(v) – virtual

CHAIRMAN’S REMARKS

Chair, C. Robinson, welcomed fellow board members and staff to the April board meeting and moved immediately into the agenda.

MEETING MINUTES

C. Robinson presented the meeting minutes from the March 23rd OCCRC board meeting. Board members were given a copy of the minutes prior to the meeting for review. D. Rowley made a motion to approve the meeting minutes. The motion was seconded by J. Joyner, and it was approved by the remaining members present.

BILLS TO BE PAID

There were no bills to be paid at this meeting.

COMMITTEE REPORTS

- ❖ Audit & Finance – The Audit & Finance Committee meeting was held on April 13th, 2023. Please refer to the April 27th COIDA board meeting minutes for a summary of the joint COIDA/OCCRC Audit & Finance Committee meeting.
- ❖ Governance Committee – The Governance Committee meeting was held on April 13th, 2023. Please refer to the April 27th COIDA board meeting minutes for a summary of the joint COIDA/OCCRC Governance Committee meeting.
- ❖ Projects Committee – The Projects Committee meeting was held on April 13th, 2023. Please refer to the April 27th COIDA board meeting minutes for a summary of the joint COIDA/OCCRC Projects Committee meeting.

NEW BUSINESS / UNFINISHED BUSINESS

Templeton Foundation Closing: J. Zakrevsky reported that Hodgson Russ LLP has been working to get a closing scheduled for the Templeton Foundation. The documents will need to be signed once a closing is scheduled. A. Marietta noted that he is on the board for the Templeton Foundation.

Burr Trucking: J. Zakrevsky explained that Burr Trucking is closing but will continue to pay rent until the lease is up. He noted that Apple Converting is interested in either leasing or purchasing the building.

RESOLUTIONS

There were no Resolutions for this meeting.

ADJOURNMENT

There being no further business to discuss J. Joyner made a motion to adjourn the meeting at 8:40am.

UPCOMING MEETING SCHEDULE

- COIDA/OCCRC Audit & Finance Committee Meeting / Projects Committee Meeting– May 11th, 2023
- COIDA/OCCRC Board Meeting – May 25th, 2023

***All meetings are held at the Otsego Now offices at 189 Main Street, Oneonta. NY. 13820, unless otherwise specified.**