

SCOHARIE COUNTY INDUSTRIAL DEVELOPMENT AGENCY

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Ronald S. Filmer, Jr.
Chief Executive Officer

Dr. Thomas Greenlees
Chairman

SCIDA BOARD OF DIRECTORS MEETING

December 18, 2019

SCIDA Board Minutes

1. **Meeting** called to order at 9:30 a.m. by Vice Chairman Chester Burton.
Members: Chair/Dr. Greenlees, V. Chair/Chester Burton, Treasurer/Wanda King, Member/Joseph Trapani, Dr. Pfau. **Staff:** Chief Exec. Officer/Ron Filmer Jr., Chief Financial Officer/ Jeff Haslun, Secretary/Sarah Nickle.
2. **Present:** IDA Board Members: Chester Burton, Joseph Trapani, Wanda King.
Staff: Ron Filmer Jr., Sarah Nickle, Jeff Haslun **Guest:** Michael Logan – Agency Counsel
3. **Minutes** from the November 25, 2019 meeting were approved on motion by Joseph Trapani and seconded by Wanda King.
4. **Bills/Communications** – N/A
5. **Treasurer** – Trial Balance – Reviewed.
6. **Committees of the Agency** – Reports & Current Business -
 - IDA Audit Committee** - (Dr. Greenlees, Chester Burton, Wanda King)
 - N/A
 - IDA Finance Committee** - (Dr. Greenlees, Joseph Trapani, Wanda King)
 - N/A
7. **New Business** – American Recycling – This project investment is estimated at \$4.825M and will create 20-23 jobs along with 10 full time equivalent construction jobs. The Town of Schoharie Planning Board has given their approval for the site to be developed. SCIDA held a public hearing December 16th regarding the proposed commercial project to be undertaken for American Recycling Management, LLC. The business is seeking State benefits to include exemption from sales and use tax, real property taxes, and mortgage recording taxes. There were no negative comments at the public hearing. Based on the jobs, private investment, a positive cost benefit (44:1) and the negative SEQR declaration, the SCIDA Board adopted/passed an approving resolution (and SEQR) by a roll call vote on December 18, 2019. Attached to the minutes are the American Recycling Management, LLC approving resolution and SEQR resolution.
8. **Projects** –
 - Beekman 1802 – No new information. Still hopeful of a project developing in 2020.

- **Small Business Grants** – Working on three small business projects. One has been granted, one application is to be submitted January 3, 2019 and one application will be ready by the February deadline.
- **SSI** – No new information.
- **Sharon Springs Solar** – As a member of the PILOT Committee, Ron continues to meet with Sharon Springs local jurisdictions. No new information has developed at this time.
- **Middleburgh Meadows** – The housing development is planned to commence in spring of 2020. PILOT discussions will take place early 2020.
- **Empire State Greenhouses** - ESG continues working on obtaining final funding to start project.

9. **Other** –

- Policies – Waiting for information from Joe Scott.
- Live Streaming IDA board meetings – After contacting a couple of vendors, we chose to work with Sweet Home Productions to assist in setting up the ability to live stream the IDA board meetings.

10. **Set date for next meeting** – February 6, 2020 @ 9:30.

11. **Adjournment** – On motion duly made and seconded, meeting adjourned at 11:05 a.m.