

SCHOHARIE COUNTY INDUSTRIAL DEVELOPMENT AGENCY

Po Box 627, Cobleskill, NY 12043

**Fonda Chronis
Executive Director**

**Chester Burton
Chairperson**

INDUSTRIAL DEVELOPMENT AGENCY BOARD OF DIRECTORS MEETING

REGULAR MEETING – MARCH 28, 2024

MEETING AGENDA

1. Roll Call
2. Reading & Approval of Minutes: February 22, 2024 Board Meeting (Tab 1)
3. Bills & Communications
4. Report of the Treasurer – Cash Position Statement (Tab 2)
5. Reports of Committees
 - a. Governance Committee
 - b. Audit Committee
 - c. Finance Committee – Approval of FY 2024/2025 Budget
6. Unfinished Business
 - a. Recurring Costs paid via Debit Card Account:
 - i. COBRA (\$2,154.54 / month)
 - ii. ADOBE Software (\$240 / year)
 - iii. MS Office Suite (\$199 / year)
 - b. Shad Point Update
 - c. Mineral Spring Road Property to CAS
7. New Business
 - a. Lease with SUNY for office space/phone
 - b. Loan Fund Disposition
 - c. Economic Development Alliance Update
 - d. IDA-County Partnership for Broadband
 - e. Submissions for sale of Sharon Warehouse Property – Executive Session
8. Other
9. Executive Session (Section H: “the proposed acquisition, sale or lease of real property...”)
10. Adjournment