

**Schoharie County Industrial Development Agency**

349 Mineral Springs Road, Cobleskill, NY 12043

(518) 234-7604/Fax (518) 234-4346

Ronald S. Filmer, Jr.  
Chief Executive Officer

Dr. Thomas Greenlees  
Chairman

**SCIDA BOARD OF DIRECTORS MEETING  
Monday November 25, 2019**

**AGENDA**

1. Call to Order
2. Approval of the October 17, 2019 Draft Board Minutes
3. Bills/Communications – N/A
4. Treasurer – Trial Balance
5. Committees of the Agency -
  - Audit – (Dr. Greenlees, Wanda King, Chester Burton)  
N/A
  - Finance – (Dr. Greenless, Wanda King, Joe Trapani)
    - Approval of September 17, 2019 Minutes
    - Budget vs. Actual
    - Investments
6. Old Business – N/A
7. New Business – American Recycling
8. Projects – Small Business Grants
9. Other – Policies
10. Set date for next meeting
11. Adjournment