

# SCOHARIE COUNTY INDUSTRIAL DEVELOPMENT AGENCY

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Ronald S. Filmer, Jr.  
Chief Executive Officer

Chester Burton  
Chairman

## SCIDA BOARD OF DIRECTORS MEETING

October 19, 2022

### SCIDA Board Minutes

1. **Meeting** called to order at 10:05 a.m. by Chairman Chester Burton.  
**Members:** Chairman/Chester Burton, V. Chair/Joseph Trapani, Treasurer/Wanda King, Secretary/Peter Johnson, Ben Oevering. **Staff:** Chief Exec. Officer/Ron Filmer Jr., Chief Financial Officer/ Jeff Haslun.  
  
**Present:** IDA Board Members: Chester Burton, Peter Johnson, Joe Trapani (by phone – non voting), Ben Oevering, Wanda King  
**Staff:** Ron Filmer Jr., Jeff Haslun. **Guest:** Bill Combs
2. **Minutes** from the September 19, 2022 meeting were approved on motion by Joe Trapani and seconded by Peter Johnson, all in Favor.
2. **Committees of the Agency** – Reports & Current Business –
3. **IDA Finance Committee** – (Wanda King, Ben Oevering)-N/A  
  
**IDA Audit Committee** - (Chester Burton, Wanda King, Peter Johnson)-N/A
4. **Old Business – Sharon Springs Inc.** – Ron went over what SSI (John Kwak and Richard Cho) has told him. Mr. Kwak stated that they are in the process of completing (refreshing) the phase 1 environmental, and completing an appraisal for a line of credit; which they expect to be finished within a week or so. Once this is approved they will be able to proceed with construction. SSI's year end deadline is approaching and the SCIDA will continue with more discussions in the next few months.
5. **New Business** -Ron went over the proposed Agency meeting policy that our Attorney prepared that would conform to ABO guidelines. Comments were made on the ability of the member to be remote if the exceptions are applicable. Ben Oevering motioned to approve the Agency meeting policy as presented with a second by Joe Trapani; with all voting in favor.
6. **Other**– Ron reviewed the status of the land appraisal; which has not been completed but should be soon. Ron brought up how much the IDA should be concerned with what business (or the potential of the business). Joe stated that if a business wished to buy and locate here that we should be open to that. Ben concurred. The idea of a land lease was discussed and when and if a deal is proposed will be considered at that time. The Board also discussed the land across the

street from the IDA office. It was decided that Ron should give a copy of the appraisal to the interested party and if the property is still of interest to him the Board is willing to discuss a potential transaction.

7. **Other continued -Administration** – Ron stated that two interviews were completed and both went well. It was decided that the County should be informed of the IDA’s progress in the transition. Ron and Chet will meet with the Chair of the Board and Chair of the Economic Development committee to obtain the County’s input. The Board continued to discuss personnel at which point (approximately 10:15) Peter Johnson made a motion to move to Executive session; with a second by Joe Trapani with all in favor. Peter at approximately 10:40 motioned to end the Executive session; seconded by Joe Trapani with all in favor. The Board did not make a decision on personnel and will wait until after meeting with the County and hearing from our Attorney Joe Scott on the MOU with the County.
  
8. **Next meeting date** – November 14, 2022 at 9:30 at 597 E. Main Street, Cobleskill
  
9. **Adjournment** – on motion made by Peter Johnson, seconded by Joe Trapani with all in favor the meeting adjourned at 10:50.