

Schoharie County Industrial Development Agency
349 Mineral Springs Road, Cobleskill, NY 12043
(518) 234-7604/Fax (518) 234-4346

Chester Burton
Chairman

SCIDA BOARD MEETING
Wednesday, August 30, 2023 @ 9:00 am
287 Main St, Schoharie, NY

AGENDA

- 1. Call to Order**
- 2. Review and Accept August 2nd Meeting Minutes**
- 3. SCIDA Committee Meetings**
- 4. New Business**
 - Shad Point Project Management
 - MRB Group “site civil” authorization
 - Request for Qualifications (RFQ) – Preferred Developer
- 5. Old Business**
 - UTEP Update Process
 - **Executive Session**
 - SCIDA Administration
 - SCIDA Contracts
 - Other Project Briefs
- 6. Other**
- 7. Set Date for Next Meeting**
- 8. Adjournment**