

SCOHARIE COUNTY INDUSTRIAL DEVELOPMENT AGENCY

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Ronald S. Filmer, Jr.
Chief Executive Officer

Chester Burton
Chairman

SCIDA ANNUAL BOARD OF DIRECTORS MEETING

July 15, 2021

SCIDA Annual Board Minutes

1. **Meeting** called to order at 9:30 a.m. by Chairman Chester Burton.
Members: Chairman/Chester Burton, V. Chair/Joseph Trapani, Treasurer/Wanda King, Member/Peter Johnson, Ben Oevering. **Staff:** Chief Exec. Officer/Ron Filmer Jr., Chief Financial Officer/ Jeff Haslun, Secretary/Sarah Nickle.
2. **Present:** IDA Board Members: Chester Burton, Wanda King, Peter Johnson, Ben Oevering.
Staff: Ron Filmer Jr., Sarah Nickle, Jeff Haslun. **Guest:**
3. **Minutes** from the May 19, 2021 meeting were approved on motion by Peter Johnson and seconded by Ben Oevering, all in Favor.
4. **Committees of the Agency – Reports & Current Business -**
 - IDA Audit Committee** - (Chester Burton, Wanda King, Peter Johnson)
 - N/A
 - IDA Finance Committee** – (Joseph Trapani, Wanda King, Ben Oevering)
 - N/A
 - IDA Governance Committee** – (Chester Burton, Joseph Trapani, Wanda King, Peter Johnson, Ben Oevering)
 - N/A
5. **SSI** – A resolution was passed at the May meeting for the extension of two years for completion of the project and a change in PILOT payments for years 2021 and 2022. The Resolution extension is based on conditions and contingencies that needs to satisfy SCIDA and jurisdictions. Project funding needs to be secured by the end of 2021. The SCIDA fee and escrow payment was received from SSI. Joe Scott is finalizing the paperwork for the extension.
6. **Middleburgh Meadows** – The Sales Tax Extension has been completed and signed off on as far as construction is concerned. No additional news on any deviation to the plan from the developer or the Middleburgh Planning Board. Construction has moved forward.
7. **Election of Officers** - The election of officers took place nominating the same officers to stay in current positions. Approved on motion by Peter Johnson and seconded by Ben Oevering. All in Favor.

Officers are: Chairman	Chester Burton
Vice Chairman	Joe Trapani
Treasurer	Wanda King
Secretary	Sarah Nickle

8. **Other** – Personnel Contract for Ron Filmer. Seven year contract ended June 30, 2021. Ron would like a month to month extension until the end of the year and the Board agreed. Ron will discuss further detail with Chester and Peter. Board will follow up on contract detail at next meeting.
9. **Set date for next meeting** – September 21, 2021 @ 9:30
10. **Adjournment** – On motion duly made and seconded, (Wanda King, seconded by Peter Johnson) meeting adjourned at 9:51 a.m.