

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

**IDA BOARD OF DIRECTORS MEETING
Tuesday August 27, 2019**

AGENDA

1. Call to Order
2. Approval of the July 9, 2019 Draft Board Minutes
3. Bills/Communications – ABO correspondence
4. Treasurer – Trial Balance
5. Committees of the Agency - N/A
 Audit – (Dr. Greenlees, Wanda King, Chester Burton)
 Finance – (Dr. Greenless, Wanda King, Joe Trapani)
6. Old Business – SSI, Middleburgh Meadows
7. New Business – N/A
8. Projects – Review of project job goals.
9. Other – N/A
10. Set date for next meeting
11. Adjournment