

Schoharie County Industrial Development Agency

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Ronald S. Filmer, Jr.
Chief Executive Officer

Dr. Thomas Greenlees
Chairman

**BOARD OF DIRECTORS MEETING
November 13, 2018**

AGENDA

1. Call to Order
2. Approval of October 3, 2018 Board Minutes
3. Bills/Communications – N/A
4. Treasurer – N/A
5. Committees of the Board – Finance
6. Old Business – ESG update
7. New Business – N/A
8. Projects – Sharon Spring, Inc. update
9. Other – N/A
10. Set date for next meeting
11. Adjournment