

**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

**BOARD OF DIRECTORS MEETING**  
**December 11, 2018**

AGENDA

1. Call to Order
2. Approval of the November 13, 2018 Board Minutes
3. Bills/Communications – N/A
4. Treasurer – N/A
5. Committees of the Board
6. Old Business – ESG update, Loans
7. New Business – N/A
8. Projects – Sharon Spring, Inc. update
9. Other – N/A
10. Set date for next meeting
11. Adjournment