

SCHOHARIE COUNTY INDUSTRIAL DEVELOPMENT AGENCY
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Ronald S. Filmer, Jr.
Chief Executive Officer

Dr. Thomas Greenlees
Chairman

IDA FINANCE COMMITTEE MEETING
January 24, 2019

IDA Finance Committee Minutes

1. **Meeting** called to order at 10:00 a.m. by IDA Vice Chairman Chester Burton.
Members: Dr. Greenlees, Wanda King, Joseph Trapani
2. **Present:** IDA Board Members: Joseph Trapani, Chester Burton, Richard Pfau, Wanda King (by phone).
Staff: Ron Filmer Jr., Sarah Nickle, Jeff Haslun **Other Attendees:** Mr. & Mrs. Stacy
3. **Finance Committee** (Dr. Greenlees, Wanda King and Joe Trapani)
 - **Minutes:** Reviewed minutes of November 13, 2018. Will need to approve next meeting. Only Joe Trapani present.
 - **Cost vs. Actual:** Expenses are within budget. Revenue discussion included delay of project fees for 3 projects that have been postponed.
4. **Set date for next meeting** – To be announced.
5. **Adjournment** – On motion duly made and seconded, meeting adjourned at 10:47 a.m.