## **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 July 9, 2019

## **AGENDA**

## 1. Call to Order

- 2. Approval of the May 16, 2019 Draft Board Minutes
- 3. Bills/Communications NYS Senate Committee
- 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 Beekman 1802
- 9. Other N/A
- 10. Set date for next meeting
- 11. Adjournment