

**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

**SCIDA ANNUAL BOARD OF DIRECTORS MEETING**  
**June 23, 2020**

**AGENDA**

1. Call to Order
2. Approval of January 24, 2019 Draft Board Minutes
3. Bills/Communications – N/A
4. Treasurer – Trial Balance
5. Committees of the Agency
  - Audit – (Dr. Greenlees, Wanda King, Chester Burton)  
N/A
  - Finance – (Dr. Greenless, Wanda King, Joe Trapani)
    1. Minutes
    2. Budget
    3. Adjournment
6. Old Business – SSI, Loans
7. New Business – N/A
8. Projects – American Recycling, Next Era Solar
9. Election of Officers –

Current Officers:	Chairman	Dr. Greenlees
	Vice Chairman	Chester Burton
	Treasurer	Wanda King
	Secretary	Sarah Nickle
10. Other –
11. Set date for next meeting
12. Adjournment