

**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

Chester Burton  
Chairman

**SCIDA BOARD OF DIRECTORS MEETING**

**Wednesday May 19, 2021 @ 9:30**

AGENDA

1. Call to Order The Schoharie County Industrial Development Agency Board Meeting.
2. Review and Approve the April 21, 2021 Draft Minutes.
3. Committee Meetings
  - Finance
    1. Review and Approve the Draft Minutes of September 16, 2020.
    2. Actual Vs Cost
    3. Proposed Budget 2021-2022
    4. Other
    5. Adjournment
  - Governance
    1. Review and Approve the Draft Minutes of May 16, 2019
    2. Policy Renew Update
    3. Review Compensation Managing Director
    4. Other
    5. Adjournment
  - Audit
    1. Review and Approve the Draft Minutes of September 16, 2020.
    2. Appointment of Auditor
    3. Internal Control Assessment/Plan
    4. Other
    5. Adjournment
4. Sharon Springs, Inc.
5. Middleburgh Meadows – Update and Review
6. Other
7. Set Date for Next Meeting
8. Adjournment.