

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 FINANCE COMMITTEE MEETING
May 19, 2021

SCIDA Draft Finance Committee Minutes

1. **Meeting** called to order at 9:30 a.m. by SCIDA V. Chairman Chester Burton
Members: Chester Burton, Wanda King, Joseph Trapani, Ben Oevering **Staff:** Ron Filmer Jr., Jeffery Haslun, Sarah Nickle
Present: Chester Burton, Joseph Trapani, Wanda King, Peter Johnson, Ben Oevering, Ronald Filmer, Jr., Jeffery Haslun, Sarah Nickle, Don Airey
2. **Finance Committee**
 - **Minutes** of September 16, 2020 were reviewed and approved on motion by Joseph Trapani and seconded by Wanda King, all in favor.
 - **Budget - Actual vs. Cost** was reviewed and discussed. On the income side project fees and interest are down. On the expense side travel and building energy costs are down.
 - **2021 – 2022 Budget** - The proposed budget will have some minor changes to reflect the current cycle we are in. Hopefully projects will develop during this period as project fees will help on balancing the budget. Budget was approved on motion by Joe Trapani and seconded by Ben Oevering, all in favor.
3. **Set date for next meeting** – To be announced.
4. **Adjournment** – on motion by Ben Oevering and seconded by Joe Trapani, all in favor.