

Schoharie County Industrial Development Agency

349 Mineral Springs Road, Cobleskill, NY 12043

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Ronald S. Filmer, Jr.
Chief Executive Officer

Chester Burton
Chairman

**SCIDA ANNUAL BOARD OF DIRECTORS MEETING
January 12, 2022**

AGENDA

1. Call to Order
2. Approval of July 15, 2021 Draft Annual Board Minutes
3. Treasurer – Trial Balance
4. Committees of the Agency
 - Finance – (Wanda King, Joe Trapani, Ben Oevering)
 1. Approve Draft Minutes of September 21, 2021.
 2. Budget vs. Actual
 3. Investment
 4. Adjournment
5. Old Business – SSI
6. New Business – Administration Proposal
7. Projects – American Recycling
8. Election of Officers –

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