

SCOHARIE COUNTY INDUSTRIAL DEVELOPMENT AGENCY

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Ronald S. Filmer, Jr.
Chief Executive Officer

Chester Burton
Chairman

SCIDA BOARD OF DIRECTORS MEETING

February 17, 2022

SCIDA Board Minutes

1. **Meeting** called to order at 9:30 a.m. by Chairman Chester Burton.
Members: Chairman/Chester Burton, V. Chair/Joseph Trapani, Treasurer/Wanda King, Member/Peter Johnson, Ben Oevering. **Staff:** Chief Exec. Officer/Ron Filmer Jr., Chief Financial Officer/ Jeff Haslun, Secretary/Sarah Nickle.
2. **Present:** IDA Board Members: Chester Burton, Peter Johnson, Joe Trapani.
Staff: Ron Filmer Jr., Sarah Nickle, Jeff Haslun. **Guest:**
3. **Minutes** from the November 9, 2021 meeting were approved on motion by Joe Trapani and seconded by Peter Johnson, all in Favor.
4. **Treasurer – Trial Balance –**
The Board decided to reinvest the LPL account funds and any other CD's that mature over the next six months. Ron is waiting on quotes to invest proportionally over the next several months.

Ron explained the repairs and maintenance line that includes all building operations. No other questions or concern regarding the trial balance numbers.
5. **Committees of the Agency – Reports & Current Business -**
IDA Finance Committee – (Joseph Trapani, Wanda King, Ben Oevering)
N/A
IDA Audit Committee - (Chester Burton, Wanda King, Peter Johnson)
 - N/A**IDA Governance Committee –** (Chester Burton, Joseph Trapani, Wanda King, Peter Johnson, Ben Oevering)
 - N/A
6. **Old Business - SSI –** A resolution was passed at the May 2021 meeting for the extension of two years for completion of the project and a change in PILOT payments for years 2021 and 2022. The Resolution extension was based on conditions and contingencies that needed to satisfy SCIDA and jurisdictions.
The consensus of the Board at this point is that SSI has not met all the conditions originally imposed. However, the Board tentatively came up with a new set of conditions for SSI to meet based on financing, the investor, permits, receipt of ongoing construction draws and completion of project construction. A draft letter of these conditions has been reviewed by the Board and Ron to present to SSI in February, 2022.

7. **Projects – American Recycling** – The scope of this project has changed over the last few months. Conversations are taking place between American Recycling and the Town of Schoharie regarding project scope. American Recycling is seeking financing for a 40K sq., ft. building. A portion of the building will be leased to other businesses. American Recycling is filling out a new application with SCIDA for a PILOT and a public hearing will be held in the future as the project moves forward.
8. **New Business – Administration Proposal** – The SCIDA Board is extending Ron’s contract until April 30, 2022. All other proposals are under review and will be discussed at the next meeting.
9. **Other** – The SCIDA budget is due May 1, 2022. Ron to make up a proposed budget.

The Town of Sharon is passing a resolution on industrial wind turbines that includes a minimum 20K per MW fee. The Town would like the SCIDA to do the same.
10. **Set date for next meeting** – March 22, 2022 @ 9:30
11. **Adjournment** – On motion duly made and seconded, (Peter Johnson, seconded by Joe Trapani) meeting adjourned at 10:06 a.m.