

# SCOHARIE COUNTY INDUSTRIAL DEVELOPMENT AGENCY

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Chester Burton  
Chairman

## SCIDA BOARD OF DIRECTORS MEETING

May 10, 2023

### SCIDA Board Minutes

1. **Meeting** called to order at 9:06 a.m. by Chairman Chester Burton

**Members:** Chairman/Chester Burton, V. Chair/Joseph Trapani, Treasurer/Wanda King, Peter Johnson, Ben Oevering. **Management:** Ron Filmer Jr. retiring CEO, Julie Pacatte Interim CEO

**Present:** Chester Burton, Peter Johnson, Ben Oevering Joe Trapani and Wanda King **Management:** Ron Filmer Jr., Julie Pacatte (remote) **Guests:** ED Candidates, Bill Combs Jr, videographer

2. April 2023 meeting minutes were not reviewed nor approved.

3. Committee Meetings – No Report

4. Old Business, *Project Briefs*

- a. *Shad Point:* Purchase Option negotiations underway in concert with Cobleskill Town Supervisor Hampel and Hodgson Russ counsel, a County ARPA funded activity
- b. *309/349 Mineral Springs Road:* Sale contract signed and due diligence underway
- c. *26 Acres Mineral Springs:* Sale contract drafted, other prospect is not interested in pursuing
- d. *ESG:* Monday meeting, proceeding with land survey, no response form SUNY or County Ag Development Specialist
- e. *SSI:* Unconfirmed “net” benefits or solely sales tax clawback, Hodgson Russ to clarify

5. New Business 9:13am **MOTION by Chairman Burton** to enter Executive Session for SCIDA Administration discussions and candidate interviews seconded by Joe Trapani. All in favor.

Discussion: Chair shared insights from candidate telephone interview screening. A memo was not sent to the County as discussed in April.

9:36 – 10:25am Candidate 1 Interview, exited immediately

10:51 – 11:52am Candidate 2 Interview, exited immediately

11:52am Ben Oevering exited Board meeting

Board discussion and consensus that the second interviewee was lead candidate and Chair would extend a job offer.

12:23 MOTION to exit Executive Session by Joe Trapani and seconded by Peter Johnson. All in favor.

**MOTION authorizing the Chairman** to offer the preferred candidate the CEO Executive Director position as discussed seconded by Wanda King. All in favor.

6. **Other – NA**

7. **Set date for next meeting:** Wednesday, June 14<sup>th</sup> at 9:00am 287 Main, Schoharie

8. **Adjournment** on motion duly made by Wanda King and seconded by Joe Trapani meeting adjourned at 12:27 pm.