

# SCOHARIE COUNTY INDUSTRIAL DEVELOPMENT AGENCY

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Chester Burton  
Chairman

## SCIDA BOARD OF DIRECTORS MEETING

July 20, 2023

### SCIDA Board Minutes

1. **Meeting** called to order at 9:02 a.m. by Chairman Chester Burton

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

**Present:** Chester Burton, Ben Oevering Joe Trapani, Wanda King and Peter Johnson **Management:** Ron Filmer Jr., Julie Pacatte **Guests:** Fonda Chronis, Dottie Wilcox and Patsy Nicosia, Times Journal

2. **MOTION to accept June 14<sup>th</sup> Board Meeting Minutes** made by Joe Trapani and seconded by Peter Johnson. All in favor.

3. Committee Meetings: Audit contract was executed and audit anticipated start by end of July.

4. New Business:

- a. UTEP recommendations were distributed prior to the meeting as researched and prepared by Ben Oevering and Julie Pacatte. Slight revisions will be made and redistributed prior to the next meeting. The SCIDA Board is required to notify All Taxing Jurisdictions (ATJ) of proposed changes and encourage ATJ feedback prior to adoption. The SCIDA Board may elect to host a public hearing but is not required to do so prior to approval.
- b. County Tax Abatement Disclosure was distributed prior to the meeting and discussed as submitted to the County Treasurer's Office annually. Reflective of County taxes only.

5. Old Business:

**MOTION to enter Executive Session** at 9:17am to discuss personnel and contracts made by Peter Johnson seconded by Wanda King. All in favor.

**MOTION to end Executive Session** at 11:27am made by Peter Johnson seconded by Wanda King. All in favor.

**MOTION to make a conditional offer** to the leading SCIDA employment candidate upon proper due diligence and background screening made by Peter Johnson seconded by Joe Trapani. All in favor.

Peter and Chet will lead the due diligence process and background check with SCIDA counsel.

**MOTION to re-enter Executive Session** at 11:42am to discuss SCIDA contracts made by Peter Johnson seconded by Joe Trapani. All in Favor.

**MOTION to exit Executive Session** at 12:14pm without pending actions to record made by Peter Johnson seconded by Jot Trapani. All in favor.

6. **Other – NA**

7. **Set date for next meeting:** Wednesday, August 2<sup>nd</sup> at 10am at 287 Main, Schoharie

8. **Adjournment** on motion duly made by Wanda King and seconded by Joe Trapani meeting ended at 11:15pm. All in favor.