

SCOHARIE COUNTY INDUSTRIAL DEVELOPMENT AGENCY
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Chester Burton
Chairman

SCIDA BOARD OF DIRECTORS MEETING
August 2, 2023

SCIDA Board Minutes

1. **Meeting** called to order at 10:18 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/ED

Present: Chester Burton, Ben Oevering Joe Trapani and Peter Johnson **Management:** Ron Filmer Jr., Julie Pacatte **Guests:** none **Excused:** Wanda King

2. **MOTION to accept July Board Meeting Minutes** made by Joe Trapani and seconded by Peter Johnson. All in favor.

3. Committee Meetings: Audit is underway, SCIDA point of contact is Ron Filmer.

4. New Business:

- a. Uniform Tax Exempt Policy (UTEP) recommendations were discussed in more detail. Slight revisions will be made and distributed. Board consensus that the fee-allocated and SCIDA Board restricted "Community Benefit Fund" will differentiate SCIDA and facilitate a holistic approach to economic development. Community Benefit examples mentioned and supported were child care, affordable housing, trails and grant writing.

MOTION to notify All Taxing Jurisdictions (ATJ) of proposed UTEP updates made by Peter Johnson seconded by Joe Trapani. All in favor.

5. Old Business:

MOTION to enter Executive Session at 11:01 am to discuss personnel and contracts made by Joe Trapani seconded by Peter Johnson. All in favor.

MOTION to end Executive Session at 12:02 pm made by Peter Johnson seconded by Benjamin Oevering. All in favor.

MOTION to authorize the Chairman to sign the written employment offer in cooperation with the Hodgson Russ due diligence and background screening made by Peter Johnson seconded by Benjamin Oevering. All in favor.

6. **Other:**
 - a. The SCIDA-owned warehouse at 582 State Hwy 20, Sharon, NY needs site work to correct storm water drainage/run-off to neighboring properties. Mark Bartholomew has visited the site and will provide proposal options.
7. **Set date for next meeting:** Wednesday, August 30th at 9:00 am at 287 Main, Schoharie
8. **Adjournment** on motion duly made by Peter Johnson and seconded by Benjamin Oevering meeting ended at 12:06 pm. All in favor.

DRAFT