

SCHOHARIE COUNTY INDUSTRIAL DEVELOPMENT AGENCY

Po Box 627, Cobleskill, NY 12043

Fonda Chronis
Executive Director

Chester Burton
Chairperson

INDUSTRIAL DEVELOPMENT AGENCY BOARD OF DIRECTORS MEETING

JANUARY 22, 2024

MEETING AGENDA

1. Roll Call
2. Reading & Approval of Minutes
 - a. December 19, 2023 Board Meeting (**Tab 1**)
3. Bills & Communications
4. Report of the Treasurer – Financial Statement Review Below
5. Reports of Committees
 - a. Governance Committee
 - b. Audit Committee
 - c. Finance Committee – Q2 Financial Statements Review
6. Unfinished Business
 - a. Sharon property update
 - i. RESOLUTION: Sharon Property Disposition (**Tab 2**)
 - ii. Additional repair work needed
 - b. Shad Point
 - i. MRB Proposal (Michael N'dolo from MRB Group) (**Tab 3**)
 - ii. RFQ Submission Update & Draft Scope of Work (**Tab 4**)
7. New Business
 - a. Potential projects
8. Other
 - a. New chair of Economic Development Committee
 - b. Sarah Nickle will join the IDA on a part-time basis
 - c. Economic Development Collaboration Group Has Formed
 - d. IDA website has been revamped
 - e. ACH payment option for health insurance payments & recurring fees
 - f. Next IDA meeting should be an organizational meeting
9. Executive Session (if necessary)
10. Adjournment