

# 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**

### **ANNUAL MEETING -- JANUARY 22, 2024**

#### **MEETING AGENDA**

1. Roll Call
2. Reading & Approval of Minutes
  - a. January 22, 2024 Board Meeting **(Tab 1)**
3. Bills & Communications
4. Report of the Treasurer – Cash Position Statement **(Tab 2)**
5. Reports of Committees
  - a. Governance Committee
  - b. Audit Committee
  - c. Finance Committee
6. Unfinished Business
  - a. Shad Point
    - i. MRB Revised Proposal (Michael N'dolo from MRB Group) **(Tab 3)**
    - ii. CPL Bid from 2022 & Comparison **(Tab 4)**
    - iii. Selection of Preferred Developer
  - b. Sharon property sale update
  - c. ACH Transaction Process **(Tab 5)**
7. New Business
  - a. Internal Controls Process Delineation **(Tab 6)**
  - b. Annual Housekeeping Resolution #02-24-01 **(Tab 7)**
8. Other
9. Executive Session (if necessary)
10. Adjournment