

Schoharie County Industrial Development Agency

349 Mineral Springs Road, Cobleskill, NY 12043

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Ronald S. Filmer, Jr.
Chief Executive Officer

Dr. Thomas Greenlees
Chairman

BOARD OF DIRECTORS MEETING

May 31, 2018

AGENDA

1. Call to Order
2. Approval of April 25, 2018 Board Minutes
3. Bills/Communications – N/A
4. Treasurer – Trial Balance, P&L
5. Committees of the Board – Governance
6. Old Business – Tennessee Gas
7. New Business – N/A
8. Projects – Beekman 1802, ESG
9. Other – Loans
10. Set date for next meeting
11. Adjournment