

**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

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**IDA BOARD OF DIRECTORS MEETING  
May 16, 2019**

**AGENDA**

1. Call to Order
2. Approval of the April 10, 2019 Draft Board Minutes
3. Bills/Communications – N/A
4. Treasurer – Trial Balance
5. Committees of the Agency
  - Governance – (Dr. Greenless, Chester Burton, Wanda, King, Joseph Trapani, Dr. Pfau)
    1. Review draft minutes of December 11, 2018
    2. Structure of Committee
    3. Compensation
    4. Committee Evaluation and Performance Measurement
    5. Other
6. Old Business – SSI, Middleburgh Meadows
7. New Business – N/A
8. Projects – Beekman 1802
9. Other – Investment Policy – LPL Financial for purchase of T-bills and CD's
10. Set date for next meeting
11. Adjournment