

SCHOHARIE COUNTY INDUSTRIAL DEVELOPMENT AGENCY
c/o Schoharie Economic Enterprise Corporation
PO Box 1099
Schoharie County, NY 12157
TEL: 518-517-1700

02/16/2023

Times Journal Newspaper
Via Fax: tjournalads@yahoo.com

Re: Notice of Public Meeting
Schoharie County Industrial Development Agency Board Meeting

Dear Sir/Madam:

**A Board meeting of the Schoharie County Industrial Development Agency
will be held at 287 Main Street, Schoharie, NY
on Wednesday, March 1, 2023 at 9:00 a.m. Attend via ZOOM at
<https://seecny.zoom.us/j/81795699349?pwd=L28zSTBrTGZCL0tnNTltbWY2VEVSQT09>**

or

Live streaming link is www.youtube.com/channel/UCQFXYtNm-z6aV3o2flZm9hw.

The purpose of this meeting will be to transact any such business as may properly come before it.

Please publish for week of February 24, 2023.

Sincerely,
Julie Pacatte
Interim Chief Executive Officer

Schoharie County Industrial Development Agency

349 Mineral Springs Road, Cobleskill, NY 12043

(518) 234-7604/Fax (518) 234-4346

Ronald S. Filmer, Jr.
Chief Executive Officer

Chester Burton
Chairman

SCIDA BOARD OF DIRECTORS MEETING

Wednesday, March 1, 2023 @ 9:00 am

AGENDA

1. Call to Order The Schoharie County Industrial Development Agency Board Meeting.
2. Review and Approve February 7, 2023 Minutes.
3. SCIDA committee meetings – N/A
4. Old Business
 - SCIDA Administration
 - Land/property sale(s) update
 - Sharon Springs Inc.
 - Adler Stabilization, RESTORE NY application supplements
 - Empire State Greenhouses (ESG)
5. New Business
 - Strategic Alignment, March 10th, doors open 8:30 am, hybrid meeting at 9am
 - Highbridge Development, Town of Schoharie
 - Corridor Development, Town of Cobleskill
 - IDA Distressed Community Mapping
6. Other
7. Set Date for Next Meeting.
8. Adjournment

SCHOHARIE COUNTY INDUSTRIAL DEVELOPMENT AGENCY

349 Mineral Springs Road, Cobleskill, NY 12043

(518) 234-7604/Fax (518) 234-4346

Ronald S. Filmer, Jr.
Chief Executive Officer, Retiring

Chester Burton
Chairman

Julie Pacatte, Interim, CEO

SCIDA ANNUAL BOARD OF DIRECTORS MEETING

February 7, 2023

SCIDA Draft Board Minutes

1. **Meeting** called to order at 9:34 a.m. by Chairman Chester Burton.

Members: Chairman/Chester Burton, V. Chair/Joseph Trapani, Treasurer/Wanda King, Member/Peter Johnson, Ben Oevering. **Staff:** Ron Filmer Jr. retiring CEO, Julie Pacatte Interim CEO

Present: IDA Board Members: Chester Burton, Peter Johnson, Ben Oevering Joe Trapani and Wanda King via phone **Staff:** Ron Filmer Jr., Julie Pacatte **Guests:** Joe Scott attorney via phone, Bill Combs Jr, videographer, Patsy Nicosia, Times Journal and Eric Stein, SEEC Board of Directors

2. **MOTION to approve** January 11, 2023 meeting minutes with correction to include Julie Pacatte, Bill Combs Jr and Patsy Nicosia as guests, moved by Peter Johnson and seconded by Joe Trapani, all In Favor.
3. **Treasurer:** Financial reports distributed prior to meeting, no discussion.

Committees of the Agency: No reports.

- **IDA Finance Committee** – (Joseph Trapani, Wanda King, Ben Oevering)
- **IDA Audit Committee** - (Chester Burton, Wanda King, Peter Johnson)
- **IDA Governance Committee** – (Chester Burton, Joseph Trapani, Wanda King, Peter Johnson, Ben Oevering)

4. **Old Business:**

- **SSI:** Resolution authorizing enforcement action on the Sharon Springs Inc. project discussed with Joe Scott, attorney, via telephone.

MOTION to adopt Resolution Authorizing Enforcement Action on Sharon Springs Inc, moved by Peter Johnson and seconded by Joe Trapani. Roll Call Vote Unanimously In Favor Chet Burton, Joe Trapani, Peter Johnson and Ben Oevering. Wanda King unable to vote remotely, requested to be on record as "In Favor".

- **Adler Stabilization:** RESTORE NY grant application was submitted by Jan 27th deadline. IDA Financing Commitment letter was included as reviewed and commented by Joe Scott, attorney. Now, finalizing owner site access memo anticipate award announcement in May 2023.
- **Empire State Greenhouse (ESG):** Ron and Julie had conversation at length with new capital consultants and Joe Scott attorney about bond financing eligibility. Email request for ESG to submit project memo with phasing, costs and timing (dated 1/30-31/2023). Anticipate ESG site visit February 16th.

10:27am **MOTION to enter Executive Session to discuss land sale and SCIDA Administration** moved by Chet Burton and seconded by Joe Trapani all In Favor. Guest: Eric Stein

11:56 am **MOTION to exit Executive Session**, moved by Peter Johnson and seconded by Ben Oevering all In Favor

- **Land Sale:** Discussed in Executive Session, Ron and Julie to follow-up with prospective buyers and Village leadership.
- **SCIDA Administration:** Discussed in Executive Session, Chairman Burton to follow-up with County Chairman Federice and Supervisor Terry, Chair, County Economic Development Committee

MOTION to readvertise for the full time IDA staff position and maintain the MOU with SEEC for management services and office space at 287 Main, moved by Joe Trapani and seconded by Chet Burton. Roll Call Vote **In Favor:** Chet Burton and Joe Trapani **Against:** Ben Oevering **Abstain:** Peter Johnson (Carried 2-1). Wanda King unable to vote remotely, requested to be on record as “In Favor”.

SCIDA Board consensus to participate in Strategic Alignment with Alliances.

5. **New Business:** N/A

6. **Other:** N/A

7. **Set date for next meeting** – March 1, 2023 @ 9:30 (changed to 9:00 am)

8. **Adjournment** – On motion duly made by Peter Johnson and seconded by Joe Trapani meeting adjourned at 12:04 pm.