

# SCHOHARIE COUNTY CAPITAL RESOURCE CORPORATION

PO Box 627, Cobleskill, NY 12043  
(518) 918-9735

**Jim Halios**  
CEO / Executive Director

**Chester Burton**  
Chairperson

**BOARD OF DIRECTORS' MEETING**  
**Thursday, December 19, 2024 @ 9:00 a.m.**

## AGENDA

### SCCRC Board of Directors General Meeting

Members: Chester Burton, Leo McAllister, Charles Finin, Gail Breen, Michael Moore

1. **Roll Call**
2. **Review & Approve Minutes** - September 19, 2024. **TAB 1**
3. **Bills and Communications** – N/A
4. **Report of the Treasurer** – N/A
5. **Reports of the Committees** -  
Governance Committee – N/A  
Finance Committee – N/A  
Audit Committee – N/A
6. **Unfinished Business** – Approval of Public Hearing Resolution for Cobleskill Alumni Holdings, LLC (SUNY Dorm Project Bond) **TAB 2**  
- Conflict of Interest Resolution for Reference. **TAB 3**
7. **New Business** – N/A
8. **Other** – Reminder of January appointment of officers and committee members for 2025.
9. **Adjournment** – Motion to adjourn.