

**SCHOHARIE COUNTY
CAPITAL RESOURCES CORPORATION**

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

Jim Halios
Executive Director

Chester Burton
Chairperson

SCCRC BOARD OF DIRECTORS MEETING

December 19, 2024

MEETING MINUTES

SCCRC Members: Chester Burton, Leo McAllister, Charles Finin, Gail Breen, Michael Moore
Staff: Jim Halios/CEO, Sarah Nickle/Admin.

1. **Roll Call** – Meeting called to order by Chairperson Chester Burton at 9:00 a.m.
Burton: Present
McAllister: Present
Breen: Present
Moore: Absent
Finin: Present

Others Present: Jim Halios/CEO, Sarah Nickle/Admin., Patsy Nicosia/Times Journal

2. **Review & Approval of Minutes** - Motion to approve draft minutes of September 19, 2024, made by McAllister, seconded by Moore. Approved.
3. **Bills and Communications** – N/A
4. **Reports of the treasurer** – N/A
5. **Reports of Committees:**
Audit Committee – N/A
Finance Committee – N/A
Governance Committee – N/A
6. **Unfinished Business** – Cobleskill Alumni Holdings, LLC – A resolution to hold a public hearing for the SUNY Dorm Project Bond project was offered by Chairperson Burton and seconded by Board member Finin. The adoption of the resolution was duly put to a roll call vote and adopted. All in favor, except for Board member Moore who was absent.

7. New Business – N/A

8. Other - Annual Housekeeping – Reminder appointment of officers and committee members for 2025 and approval of Agency Policies (view from website for January meeting).

Board members discussed positions for the January meeting. Breen and Moore would like to serve on the Audit Committee and McAllister and Finin to serve on the Finance Committee.

Burton to stay on as Chairperson, McAllister as Treasurer and Finin as Secretary.

9. Motion to adjourn – At 9:05 a.m. made by Burton, seconded by Finin – Approved.