

**SCHOHARIE COUNTY
INDUSTRIAL DEVELOPMENT AGENCY
P.O. Box 627, Cobleskill, NY 12043
(518) 918-9735**

**James Halios
CEO/Executive Director**

**Chester Burton
Chairperson**

**BOARD OF DIRECTORS' ANNUAL MEETING
Thursday, February 20, 2025 @ 9:00 a.m.**

AGENDA

SCIDA Annual Board of Directors General Meeting

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

- 1. Roll Call**
- 2. Reading & Approval of Minutes** – February 22, 2024, Annual Board Meeting Minutes. **TAB 1**
- 3. Bills & Communications** - None
- 4. CEO Monthly Activity Report** – Director’s report on work/activities.
- 5. Treasurer Report-** Cash position report/LPL Investment. NY Class update. **TAB 2**
- 6. Reports of the Committees -**
 - Governance –**
 - Approval of Governance Committee Minutes from September 19, 2024. **TAB 3**
 - Annual Housekeeping Resolution – Appointment of officers & members for 2025 and approval of agency policies. Motion to move to full Board for approval. **TAB 4**
 - Finance –**
 - Approval of Finance Committee Minutes from August 20, 2024. **TAB 5**
 - Resolution updating UTEP Policy for refinancing rate. Motion to move to full Board for approval. **TAB 6**
 - Audit – N/A**
- 7. Unfinished Business** - Shad Point – Status Report. **TAB 7**

8. New Business – Motion to approve Annual Housekeeping Resolution of officers & members for 2025 and approval of agency policies. (from Governance Committee) **TAB 4**

- Resolution for UTEP Policy refinancing rate. (from Finance Committee). **TAB 6**

9. Other Executive Session – (Section H: “the proposed acquisition, sale or lease of real property or the proposed acquisition of securities, or sale or exchange of securities held by such a public body, but only when publicity would substantially affect the value thereof.”)

10. Strategic Planning Workshop – Discussion with IDA Board.

11. Adjournment – Motion to adjourn.