SCHOHARIE COUNTY
INDUSTRIAL DEVELOPMENT AGENCY

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Jim Halios
CEO / Executive Director

Chester Burton
Chairperson

SCIDA GOVERNANCE COMMITTEE MEETING

FEBRUARY 20, 2025 MEETING AGENDA

Members: Chester Burton/Chair, Leo McAllister/Vice Chair, Charles Finin/Secretary, Gail Breen/Treasurer, Michael Moore/Member. Staff: James Halios/CEO, Sarah Nickle/Admin.

1. **Roll Call**

2. **Review & Approve Minutes** – September 19, 2024 Governance Committee Minutes.

3. **New Business** – Annual Housekeeping Resolution – Appointment of officers & members for 2025 and approval of agency policies. Motion to move to the full Board for approval.

4. **Adjournment –** Motion to adjourn.