

SCHOHARIE COUNTY INDUSTRIAL DEVELOPMENT AGENCY
PO Box 627, Cobleskill, NY 12043
(518) 918-9735

Jim Halios
CEO / Executive Director

Chester Burton
Chairperson

SCIDA GOVERNANCE COMMITTEE MEETING
FEBRUARY 20, 2025, MEETING MINUTES

Meeting called to order at 9:20 am by Chairperson Chester Burton

1. Roll Call:

Burton - Present

Breen - Present

Finin - Present

Moore - Present

McAllister - Present

Others Present: Jim Halios (CRC CEO/Executive Director), Sarah Nickle (Admin CRC/IDA), Patsy Nicosia (Times Journal)

2. Review & Approve Minutes - Motion to approve minutes of September 19, Governance Committee made by McAllister, seconded by Burton – Approved.

New Business – Annual Housekeeping Resolution – Appointment of officers & members for 2025 and approval of agency policies and mission statement. Motion to move to the full Board for approval by McAllister and seconded by Finin.

3. Adjournment – Motion to adjourn made by McAllister seconded by Moore – Approved.
Adjourned at 9:25 am