

**SCHOHARIE COUNTY
INDUSTRIAL DEVELOPMENT AGENCY
P.O. Box 627, Cobleskill, NY 12043**

James Halios
CEO/Executive Director

Chester Burton
Chairperson

**BOARD OF DIRECTORS' MEETING
Thursday, March 27, 2025 @ 9:00 a.m.**

AGENDA

SCIDA General Meeting of the Board of Directors

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

1. **Roll Call**
2. **Reading & Approval of Minutes** – January 23, 2025, Board Meeting.
3. **Bills & Communications** - None
4. **CEO Monthly Activity Report** – Jim's update.
5. **Report of the Treasurer** - Cash Position Report.
 - a) Investment Strategy follow up discussion.
6. **Reports of Committees**
 - a) Governance Committee – N/A
 - b) Audit Committee – N/A
 - c) Finance Committee – Review of ABO Budget. Move to full Board for approval.
7. **Unfinished Business** –
 - a) Walmart PILOT update.
 - b) Shad Point update.
 - c) SPARC open house update.
 - d) ESG progress update.
 - e) Full Board approval of ABO Budget.
8. **Strategic Planning Update** - Update from Strategic Planning working group.
9. **Other** – Mt. Vernon directors'/officers' liability insurance quote. Same cost of \$2,941.00.
10. **Adjournment – Motion to adjourn.**