

**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, April 17, 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** – Approval of minutes from 4-9-25.
3. **Bills & Communications** - None
4. **CEO Monthly Activity Report**
 - a. Jim's update
 - b. Update from bi-monthly Economic Development meeting w/ SUNY Cobleskill, Town of Cobleskill, Village of Cobleskill, Cobleskill Ag Society and Schoharie County,
5. **Report of the Treasurer** - Cash Position Report
6. **Reports of Committees** – none
8. **Unfinished Business** –
 - a) Shad Point – Update
 - b) Grove St. Property – Discuss next steps in possible sale process
 - c) Update on programs for Central Bridge feed mill (meeting w/ Mohawk Valley Edge & Cornell Cooperative Extension.
 - d) Walmart PILOT Update – Meeting with ATJ's scheduled for 4-21-25
 - e) Hartford Workers Comp Insurance annual audit

9. New Businesses –

Motion to add at least one more board member to NBT Bank and LPL accounts

10. Other –

- a) Upcoming Sharon Solar project PILOT meeting 4/23/25
- b) Executive Session: Section F: “the medical, financial, credit or employment history of a particular person or corporation...”

11. Adjournment – Motion to adjourn.