

**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, October 17, 2024 @ 9:00 a.m.**

**AGENDA**

**SCIDA General Meeting of the Board of Directors**

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

1. **Roll Call**
2. **Reading & Approval of Minutes** – September 19, 2024, Board Meeting
3. **Bills & Communications** - None
4. **CEO Monthly Activity Report** – Jim's update
5. **Report of the Treasurer** - Cash Position Report, LPL Investment
6. **Strategic Planning Discussion**
7. **Unfinished Business** - Shad Point Update
  - a. Amendment to purchase option agreement for Shad Point
8. **New Business** – Walmart PILOT
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. **Adjournment – Motion to adjourn.**