

**SCHOHARIE COUNTY
INDUSTRIAL DEVELOPMENT AGENCY
P.O. Box 627, Cobleskill, NY 12043
(518) 918-9735**

**James Halios
CEO/Executive Director**

**Chester Burton
Chairperson**

**BOARD OF DIRECTORS' MEETING
Thursday, December 19, 2024 @ 9:00 a.m.**

AGENDA

SCIDA Board of Directors General Meeting

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

- 1. Roll Call**
- 2. Reading & Approval of Minutes** – October 17, 2024, Board Meeting Minutes. **TAB 1**
- 3. Bills & Communications** - None
- 4. CEO Monthly Activity Report** - Best Conference, IDA School, ST8 Pittsburgh Economic Development Tour.
- 5. Report of the Treasurer** - Cash Position Report, LPL Investment. **TAB 2**
- 6. Strategic Planning Discussion** – Postpone to next month.
- 7. Unfinished Business** -
 - Walmart – Application. **TAB 3**
 - Resolution approving the acceptance of an amended PILOT project. **TAB 4**
 - Shad Point – Status Report. **TAB 5**
 - SSI – Update on sales tax recapture. Site plan approved by County Planning Commission.
- 8. New Business Prospects** –
 - Development – Schoharie Bridge St. bridge 11.6mm replacement grant, Hoshino Resort (Sharon Springs Japanese style spa at the Magnesium Temple), Cobleskill Hospitality, LLC/Ramada Inn (old Best Western), Schoharie Dental/Dr Elbially mixed-use building project (residential, health and retail space in old Great American site).

Grants – Administer a new 2025-2027 NYS CDBG Micro Enterprise Grant Program.

9. Other –

Annual Housekeeping Resolution – Reminder appointment of officers and committee members for 2025 and approval of Agency Policies (view from website for January meeting).

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.