SCHOHARIE COUNTY
INDUSTRIAL DEVELOPMENT AGENCY

Po Box 627, Cobleskill, NY 12043

Trevor Bender
CEO/Executive Director

Chester Burton
Chair

SCIDA BOARD OF DIRECTORS' MEETING

MEETING AGENDA

JANUARY 12, 2026

Members: Chester Burton, Leo McAllister, Charles Finin, Gail Breen, Michael Moore
Staff: Trevor Bender, Sarah Nickle
Guest: Christopher Canada and Shannon Wagner of Hodgson & Russ, Pier Bruno

1. **Meeting to Order and Roll Call**
2. **Minutes –** Reading and motion to approve December 16, 2025, draft minutes.

3. **Bills & Communications** - N/A

4. **Report of the Treasurer–**
   Financial Report – Cash Position Report.

5. **Reports of Committees**
   a. Audit Committee N/A
   b. Governance Committee N/A
   c. Finance Committee N/A

6. **Unfinished Business –**
   a. Mainbridge 2 LLC Project – Application – Public Hearing Resolution (Public Hearing set for January 29 @ 6:00 p.m. at Village of Schoharie) and PILOT Deviation Notice Resolution.

   b. Grove St. Property Sale – Signing of sale documents.

7. **New Business –** N/A

8. **Reasons Allowed for Executive Session – Need Motion**
   "The proposed acquisition, sale or lease of real property"
   "The preparation, grading or administration of examinations"
   "The medical, financial, credit or employment history of a particular person or corporation"

9. **Adjournment. Motion to adjourn.**