

**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, January 23, 2025 @ 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** – December 19, 2024, Board Meeting Minutes. **TAB 1**
- 3. Bills & Communications** - None
- 4. CEO Monthly Activity Report** – Director’s report on work/activities.
- 5. Treasurer Report-** Cash position report/LPL Investment **TAB 2**
Quick Books financial statement review. (P&L, Balance Sheet) **TAB 3**
Director 5 year forecast. **TAB 4**
- 6. Unfinished Business -**
Walmart – Update on new PILOT activities.
Shad Point – Status Report. (Will forward once received.) **TAB 5**
- 7. New Business** – Motion to elect officers and committee members. Schedule A. **TAB 6**
Website Policy Handbook lists committee charter (pages 142-151).
Chester Burton
Leo McAllister
Charles Finin
Gail Breen
Michael Moore
- 8. New Business Prospects** – Director update on potential projects.
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).

9. Strategic Planning Workshop – Discussion with IDA Board.

10. 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.”) Shad Point Budget **TAB 7**

11. Adjournment – Motion to adjourn.