

**SCHOHARIE COUNTY
INDUSTRIAL DEVELOPMENT AGENCY
P.O. Box 627, Cobleskill, NY 12043**

James Halios
CEO/Executive Director

Chester Burton
Chairperson

**BOARD OF DIRECTORS MEETING
Wednesday, April 9, 2025 @ 9:00 a.m.**

Meeting Minutes

SCIDA General Meeting of the Board of Directors

1. **Roll Call – Meeting called to order by Chairperson Chester Burton at 9:00 am**
 - Burton – Present
 - McAllister – Present
 - Breen – Present
 - Moore – Present
 - Finin – Present
 - Others Present - Staff Jim Halios / CEO, Sarah Nickle/Admin

1. **Reading & Approval of Minutes – – Motion to approve minutes of March 27, 2025,** board meeting minutes, made by McAllister, seconded by Finin – Approved.
Chairperson Burton inquired as to who was Time Fitzgerald as listed in the minutes. CEO Halios indicated that this was a typo and it should read Tim Fitzgerald.
Motion to amend minutes of March 27, 2025, board meeting, made by McAllister, seconded by Finin – Approved.

2. **Other – Executive Session – Motion to go into Executive Session made at 9:02 am by** McAllister seconded by Finin.
(Section F: “the medical, financial, credit or employment history of a particular person or corporation...”)
Motion to come out of executive session at 9:59 am made by Breen, seconded by Finin

3. **Adjournment – Motion to adjourn made at 9:59 am** made by Finin, seconded by Moore.