SCHOHARIE COUNTY
INDUSTRIAL DEVELOPMENT AGENCY

Po Box 627, Cobleskill, NY 12043

Trevor Bender
CEO/Executive Director

Chester Burton
Chair

SCIDA MEETING
May 20, 2026
MEETING AGENDA

Members: Chester Burton, Leo McAllister, Charles Finin, Gail Breen, Michael Moore
Staff: Trevor Bender, Sarah Nickle

1. **Meeting to Order and Roll Call.** At 9AM, Chairman Burton called the meeting to order. Roll call was taken and all members were present.

2. **Minutes –**
   a. Reading and motion to approve April 21, 2026 draft minutes. At 9:01AM McAllister motioned to accept the minutes, seconded by Finin. All members were in favor, the motion passed.

3. Unfinished Business –
   a. ARPA Funds Update
   b. DEC Wetland Regulation Update
   c. Director's Update

At the meeting we were invited by Shane Nickle. The board was able to thank Shane for his service to Schoharie County as he is set to retire in June. The Director then provided an update on ARPA, the DEC Wetland regulations and the Director's update. In relation to ARPA, the Director reviewed the constraints on the funding with the board. Additionally, he provided an update on outstanding items. He shared that he would be having a future meeting with MRB Group to discuss any outstanding billing, the tasks/work accomplished through the use of the ARPA funds, as well as any remaining options for work to be conducted under the MRB Contract that was encumbered before the end of 2024 deadline for encumbering ARPA funds. In relation to the DEC Wetland Regulation, the court case striking down the regulation may create a window of opportunity to continue with site development at Shad Point, however, the IDA would need a site control agreement in place with the owner for that to continue. The Director has reached out to the ownership and is awaiting a response to discuss the situation.

For the Director's update: The IDA continues its outreach to the ESG and Hoshino Resorts potential projects in the county. Hoshino is continuing to work through some of its planning and financing projects and will reach out to the IDA when they are ready to move forward. The Director is attending the upcoming Economic Development Council Annual Conference in Cooperstown which will be an exciting opportunity to meet developers, engineers, and other

IDA leaders to engage in thoughtful discussions on best practices and new opportunities for the industry.

4. **New Business –**

5. **Adjournment. Motion to adjourn.** At 9:45AM Finin made a motion to adjourn, seconded by Breen. All members were in favor, the meeting was adjourned.

IF NEEDED 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"