

SCHOHARIE COUNTY INDUSTRIAL DEVELOPMENT AGENCY
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Ronald S. Filmer, Jr.
Greenlees
Chief Executive Officer

Dr. Thomas
Chairman

BOARD OF DIRECTORS MEETING
November 30, 2017

Draft Board Minutes

1. **Meeting** called to order at 9:45 a.m. by Chairman Greenlees.
2. **Present:** Dr. Greenlees, Ron Filmer Jr., Sarah Nickle, Madison Wellman, Chester Burton, Joseph Trapani, Wanda King, Jeff Haslun
3. **Finance Committee** (Joe Trapani, Dr. Greenlees, and Wanda King)
 - Minutes of September 26, 2017 were approved on motion by Dr. Greenlees and seconded by Joe Trapani.
 - Ron discussed CD and Treasury Bills and presented current rate structures. Board requested inquiry on State obligation rates as well for next meeting.
4. **Adjournment** – On motion duly made and seconded, meeting adjourned at 11:50 a.m.