

Schoharie County Industrial Development Agency
349 Mineral Springs Road, Cobleskill, NY 12043
(518) 234-7604/Fax (518) 234-4346

Ronald S. Filmer, Jr.
Chief Executive Officer

Dr. Thomas Greenlees
Chairman

ANNUAL BOARD OF DIRECTORS MEETING
January 29, 2018

AGENDA

1. Call to Order
2. Approval of December 18, 2017 Board Minutes
3. Bills/Communications – N/A
4. Treasurer – Balance Sheet, P&L
5. Committees of the Board – Finance
6. Old Business – Tennessee Gas
7. New Business – N/A
8. Projects – Beekman 1802, CHOBE
9. Other – N/A
10. Set date for next meeting
11. Adjournment