

SCHOHARIE COUNTY INDUSTRIAL DEVELOPMENT AGENCY

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Ronald S. Filmer, Jr.
Chief Executive Officer

Dr. Thomas Greenlees
Chairman

IDA BOARD OF DIRECTORS MEETING

October 3, 2018

IDA Draft Board Minutes

1. **Meeting** called to order at 10:30 a.m. by Chester Burton.
2. **Present:** Board Members: Joseph Trapani, Chester Burton, Wanda King.
Other Attendees: Jeff Haslun, Ron Filmer Jr., Sarah Nickle, Madison Wellman, John Kim, Doug Plummer, Denise Kelly, Patsy Nicosia
3. **Minutes** from the September 18, 2018 meeting were approved on **motion** by Joseph Trapani and seconded by Wanda King. All voted in favor.
4. **Bills/Communications** – N/A
5. **Treasurer** – N/A
6. **IDA Audit Committee** – (Dr. Greenlees, Chester Burton, and Wand King) – N/A
7. **Loans** – N/A
8. **New Business** – N/A
9. **Old Business – Review of Project Job Requirements:**

Walmart Distribution – 360 jobs proposed in application. 705 have been reported.

Tennessee Gas – 2 jobs proposed in application and 2 have been reported.

Iroquois Gas – 2 jobs proposed in application and 2 have been reported.

Middleburgh Meadows – 25 jobs proposed in application and expected by end of 2018. 22.5 jobs reported. Another 2.5 jobs need to be added before calendar year end.

Schoharie Eagle – 24 jobs proposed goal in application with a minimum of 16. 16 jobs have been reported.

Sharon Springs Inc. – 40 jobs proposed in application. There are currently 2 permanent positions being held and an additional 5 -6 construction workers on site at this time. Further discussion will take place regarding job requirements at calendar year end.

10. **Projects** – Sharon Springs Inc. is still ongoing and construction is expected to increase over the next several months. John Kim gave the IDA Board a tour of the construction site on October 3, 2018 and explained reasons for delay of the overall project. A request was made by SSI for an extension of the sales tax exemption certificate due to project delay. Hodgson Russ, LLP drafted a resolution to extend the sales tax exemption certificate thru 3/31/19. The IDA voted to grant the extension to SSI October 3, 2018. All in favor per attached resolution. The IDA will meet again with the John Kim around March 31st, 2019 to discuss project accomplishments and review the funding to complete the project by end of 2019 goal. The PILOT job requirements will need to be discussed at calendar year end. The Sharon Spring's Mayor, Doug Plummer and Deputy Mayor, Denise Kelly representing the community are still in favor of the project and want to continue working with SSI until project completed.

11. **Set date for next meeting** – November 13, 2018 @ 8:30.

12. **Adjournment** – On motion duly made and seconded, meeting adjourned at 11:11 a.m.