

SCHOHARIE COUNTY INDUSTRIAL DEVELOPMENT AGENCY

349 Mineral Springs Rd., Cobleskill, New York 12043

Ronald S. Filmer, Jr.
Chief Executive Officer

Telephone (518) 234-7604
Fax (518) 234-4346

Dr. Thomas Greenlees
Chairman

To: IDA Board of Directors

From: Elaine Diamond, Assistant Secretary

Date: February 9, 2014

Re: Meeting Notice

An Annual meeting of the Schoharie County Industrial Development Agency will be held at its office at 349 Mineral Springs Road, Cobleskill, New York, on **Wednesday, February 18, 2015 at 10:00 a.m.**

The purpose of this meeting will be to transact any such business as may properly come before it.

Thomas Greenlees
Wanda King
James Brown
Chester Burton
Joseph Trapani
Jeff Haslun

Enc. Agenda
Trial Balance(s)
Minutes 2/5/15

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ANNUAL BOARD OF DIRECTORS MEETING

February 18, 2015

AGENDA

1. Call to Order
2. Minutes of February 5, 2015
3. Bills, communications
4. Treasurer – Trial Balance
5. Committee reports – N/A
6. Old Business:
7. New business – Guilford Building/GRSI project proposed PILOT
8. Projects
9. Other
10. Election of officers:
 Current officers: Chairman Dr. Greenlees
 Vice-Chairman Chester Burton
 Treasurer Wanda King
 Secretary Linda Christensen
 Assistant Secretary Elaine Diamond
11. Adjournment