

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: Board of Directors

From: Elaine Diamond, Secretary

Date: December 7, 2015

Re: Meeting Notice

A meeting of the Schoharie County Industrial Development Agency, Finance Committee, and Governance Committee will be held at its office at 349 Mineral Springs Road, Cobleskill, New York, on **Wednesday, December 16, 2015 at 9:00 a.m.**

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

Thomas Greenlees
Wanda King
Chester Burton
Joseph Trapani
Jeff Haslun

Enc. Agenda
Trial Balance(s)
Minutes 10/28/15
9/21/15
6/15/15

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BOARD OF DIRECTORS MEETING

December 16, 2015

AGENDA

1. Call to Order
2. Minutes of 9/21/15
3. Bills, communications
4. Treasurer – Trial Balance
5. Committee reports/approvals - Finance and Governance
6. Old Business
7. New business – Middleburgh store/housing project
8. Project(s) – SSI
9. Other
10. Adjournment