

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 24, 2019

AGENDA

1. Call to Order
2. Approval of the December 11, 2018 Board Minutes
3. Bills/Communications – N/A
4. Treasurer – Trial Balance
5. Committees of the Agency
 Finance – Review minutes of November 13, 2018
6. Old Business – SSI
7. New Business – N/A
8. Projects – Beekman 1802
9. Election of officers:

Current officers:	Chairman	Dr. Greenlees
	Vice Chairman	Chester Burton
	Treasurer	Wanda King
	Secretary	Sarah Nickle
10. Other – N/A
11. Set date for next meeting
12. Adjournment