

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

IDA GOVERNANCE COMMITTEE MEETING

May 16, 2019

IDA Governance Committee Draft Minutes

1. **Meeting** called to order at 10:00 a.m. by Vice Chairman Chester Burton.
Members: Chair/Dr. Greenlees, V. Chair/Chester Burton, Treasurer/Wanda King, Member/Joseph Trapani, Dr. Pfau.
2. **Present:** Chester Burton, Wanda King, Joseph Trapani, Dr. Pfau, Jeffery Haslun, Ron Filmer Jr., Sarah Nickle
3. **Minutes** from the December 11, 2018 meeting were approved on motion by Joe Trapani and seconded by Wanda King. All voted in favor.
4. Structure of the committee was discussed and to stay the same with 5 members.
5. Compensation – Everyone stays the same.
6. Committee Evaluation and Performance Measurements – Motion to approve with amendments by Wanda Kinga and seconded by Joe Trapani.
7. **Set date for next meeting – To be announced.**
8. **Adjournment** – On motion duly made and seconded, meeting adjourned at 10:30 a.m.