

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 BOARD OF DIRECTORS MEETING

August 27, 2019

IDA Board Minutes

1. **Meeting** called to order at 9:30 a.m. by Vice Chairman Chester Burton.
Members: Chair/Dr. Greenlees, V. Chair/Chester Burton, Treasurer/Wanda King, Member/Joseph Trapani, Dr. Pfau. **Staff:** Chief Exec. Officer/Ron Filmer Jr., Chief Financial Officer/ Jeff Haslun, Secretary/Sarah Nickle.
2. **Present:** IDA Board Members: Chester Burton, Joseph Trapani, Wanda King.
Staff: Ron Filmer Jr., Sarah Nickle, Jeff Haslun
3. **Minutes** from the July 9, 2019 meeting were approved on motion by Joseph Trapani and seconded by Wanda King.
4. **Bills/Communications** – ABO correspondence regarding IDA website was discussed.
5. **Treasurer** – Trial Balance – Ron to check local bank rates.
6. **Committees of the Agency** – Reports & Current Business - N/A
IDA Governance Committee – (Dr. Greenlees, Chester Burton, Wanda King, Joseph Trapani, Dr. Pfau)
IDA Audit Committee - (Dr. Greenlees, Chester Burton, Wanda King)
IDA Finance Committee - (Dr. Greenlees, Joseph Trapani, Wanda King)
7. **New Business** – Ron to ask Joe Scott for a quote on reviewing and updating the Agency policies.
8. **Projects -**
 - Board reviewed project job goals.
 - Iroquois Gas and Tennessee Gas had goals of 3 and 2 jobs and have 3 and 4 jobs respectively.
 - Schoharie Eagle's goal was 24 jobs with a minimum goal of 16. They have 16 jobs meeting the minimum goal.
 - Middleburgh Meadows have created 24.63 FTE's with the original goal of 25 FTE's.
 - SSI has 0 jobs as the project has had significant delays. The construction timeline has been extended until year end 2020.
 - Walmart had a target of 350 jobs and have exceeded with 651 FTE's.

- Beekman 1802 – No new information.
 - **SSI** – Ron in communication with SSI representative Sunme to finish negotiating the extension for the sales tax exemption and PILOT job numbers requirement. The IDA Board would like Attorney Joe Scott to draft a letter to SSI regarding extensions and the need to finalize said extension.
 - **Sharon Springs Solar** – As a member of the PILOT Committee, Ron has met several times with Sharon Springs Solar Company and the local jurisdictions. Negotiations are still being held regarding the overall project and PILOT amount.
 - **Middleburgh Meadows** – No updates on the start of the housing portion of the project. Ron will discuss with the developers a time line for the housing portion of their project. The store is fully operational and two other small businesses are located and operational in the building.
 - **Empire State Greenhouses** - No new updates. Ron said ESG representatives hope to be in the area within two months and will set up a meeting.
9. **Other** – Ron and Chester to meet with Schoharie Economic Enterprise Corporation (SEEC) for an update on new corporation’s progress and how IDA can collaborate.
 10. **Set date for next meeting** – September, 17 2019 @ 9:30.
 11. **Adjournment** – On motion duly made and seconded, meeting adjourned at 10:35 a.m.