

# SCOHARIE COUNTY INDUSTRIAL DEVELOPMENT AGENCY

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Ronald S. Filmer, Jr.  
Chief Executive Officer

Dr. Thomas Greenlees  
Chairman

## SCIDA BOARD OF DIRECTORS MEETING

September 17, 2019

### SCIDA 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 August 27, 2019 meeting were approved on motion by Joseph Trapani and seconded by Wanda King.
4. **Bills/Communications** – N/A
5. **Treasurer** – Trial Balance – Ron to check local bank rates.
6. **Committees of the Agency** – Reports & Current Business -
  - IDA Audit Committee** - (Dr. Greenlees, Chester Burton, Wanda King)
    - Reviewed Draft Audit Committee minutes of April 10, 2019. Approved on motion by Chester Burton and seconded by Wanda King.
    - Audit reviewed, motion to move to full board for approval by Chester Burton and seconded by Wanda King. Audit report accepted.
  - IDA Finance Committee** - (Dr. Greenlees, Joseph Trapani, Wanda King)
    - Reviewed Draft Finance Committee minutes of April 10, 2019. Approved on motion by Joseph Trapani and seconded by Wanda King.
    - Cost vs Actual Budget discussed. Balance as expected. Motion to approve by Wanda King and seconded by Joseph Trapani. Discussed revenue and projects for 2019 and 2020.
7. **New Business** – N/A
8. **Projects** –
  - Beekman 1802 – No new information. Still hopeful of a project developing in 2020.
  - Small Business Grants – Received board approval to work on CDBG Small Business Grant applications.

- **SSI** – The SCIDA Board had adopted a resolution to extend SSI’s sales tax certificate until December 31, 2020. The board discussed and motion by Wanda King to accept \$7,500.00 from SSI for the escrow amount to be held; seconded by Joe Trapani with all in favor. Ron to meet with SSI September 19, 2019 to finish the extension for the sales tax exemption and discuss the PILOT job numbers requirement.

- **Sharon Springs Solar** – As a member of the PILOT Committee, Ron continues to meet with Sharon Springs local jurisdictions. No new information has developed at this time.

- **Middleburgh Meadows** – Ron discussed the housing portion of the project with one of the parties and development is planned to commence in Spring of 2020.

- **Empire State Greenhouses** - Ron met with ESG representatives. A new SCIDA application will need to be submitted by ESG due to lapse of time and project changes. The SCIDA property lease agreement discussions will resume. Ron will also connect ESG with the village code officer to determine what steps are necessary in the permitting process.

9. **Other** – Attorney, Joe Scott is working on an estimate for reviewing and updating the agency policies.

10. **Set date for next meeting** – October, 17 2019 @ 9:30.

11. **Adjournment** – On motion duly made and seconded, meeting adjourned at 11:15 a.m.