

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

October 17, 2019

SCIDA Draft 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 **Guest:** Julie Pacatte (SEEC)
3. **Minutes** from the September 17, 2019 meeting were approved on motion by Joseph Trapani and seconded by Wanda King.
4. **Bills/Communications** – N/A
5. **Treasurer** – Trial Balance – Board members decided to move 200K to a 15 month CD with either the Bank of Richmondville or NBT Bank.
6. **Committees of the Agency** – Reports & Current Business -
IDA Audit Committee - (Dr. Greenlees, Chester Burton, Wanda King)
 - N/A**IDA Finance Committee** - (Dr. Greenlees, Joseph Trapani, Wanda King)
 - N/A
7. **New Business** – N/A
8. **Projects** –
 - Beekman 1802 – No new information. Still hopeful of a project developing in 2020.
 - Small Business Grants – Working on two small business assistance grant applications.
 - **SSI** – Received 5K to be held in an escrow account for possible future legal fees. Presented to the board the 2020 meeting agenda with SSI. SSI continues to discuss project with Ron on a regular basis.

- **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** – The housing development is planned to commence in spring of 2020.

- **Empire State Greenhouses** - ESG continues working on obtaining final funding to start project.

9. **Other** – Ron discussed the furnace replacement. Two bids were received after solicitation to nine contractors. Daniel O’Keefe was awarded the contract.

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

11. **Adjournment** – On motion duly made and seconded, meeting adjourned at 10:50 a.m.