

SCOHARIE 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

Chester Burton
Chairman

SCIDA BOARD OF DIRECTORS MEETING

September 21, 2021

SCIDA Draft Board Minutes

1. **Meeting** called to order at 9:30 a.m. by Chairman Chester Burton.
Members: Chairman/Chester Burton, V. Chair/Joseph Trapani, Treasurer/Wanda King, Member/Peter Johnson, Ben Oevering. **Staff:** Chief Exec. Officer/Ron Filmer Jr., Chief Financial Officer/ Jeff Haslun, Secretary/Sarah Nickle.
2. **Present:** IDA Board Members: Chester Burton, Peter Johnson, Ben Oevering.
Staff: Ron Filmer Jr., Sarah Nickle, Jeff Haslun. **Guest:**
3. **Minutes** from the July 15, 2021 meeting were approved on motion by Peter Johnson and seconded by Ben Oevering, all in Favor.
4. **Committees of the Agency – Reports & Current Business -**
 - IDA Audit Committee -** (Chester Burton, Wanda King, Peter Johnson)
 - Draft minutes from May 19, 2021 meeting were reviewed and approved on motion by Chester Burton and seconded by Peter Johnson.
 - 2020-2021 Audit – Audit was reviewed and moved to full general board for approval. Full board approval was made on motion by Peter Johnson and seconded by Joseph Trapani.
 - Adjournment on motion by Peter Johnson and seconded by Chester Burton.
 - IDA Finance Committee –** (Joseph Trapani, Wanda King, Ben Oevering)
 - Draft minutes from May 19, 2021 meeting were reviewed and approved on motion by Joseph Trapani and Seconded by Ben Oevering.
 - Budget (cost vs actual) and Annual Investment Report was reviewed. Ron discussed the account balance and the income and expense accounts. Then moved to full general board for approval. Full board approval was made on motion by Peter Johnson and seconded by Joseph Trapani.
 - Adjournment on motion by Joseph Trapani and seconded by Ben Oevering.
 - IDA Governance Committee –** (Chester Burton, Joseph Trapani, Wanda King, Peter Johnson, Ben Oevering)
 - N/A

5. **New Business –**
 - 2020-2021 Audit and Budget Report was approved and accepted by the full board on motion by Peter Johnson and seconded by Joseph Trapani, all in favor.
 - Finance Committee Budget 2021-2022, Assessment and Annual Investment Reports were approved and accepted by the full board on motion by Peter Johnson and seconded by Joseph Trapani. Specific review was done for jobs retained/created by projects. Middleburgh Meadows and Walmart exceeded goals while Schoharie Eagle fell short by 2 jobs, (PILOT is ending) and SSI was given a time extension.
6. **Old Business – N/A**
7. **Other – Administration –** More meetings are to be held before a status report is given to full board.
8. **Set date for next meeting –** November 9, 2021 @ 9:30
9. **Adjournment –** On motion duly made and seconded, (Peter Johnson, seconded by Ben Oevering) meeting adjourned.