

SCHOHARIE COUNTY INDUSTRIAL DEVELOPMENT AGENCY

Po Box 627, Cobleskill, NY 12043
(518) 234-7604

Fonda Chronis
Executive Director

Chester Burton
Chairperson

INDUSTRIAL DEVELOPMENT AGENCY BOARD OF DIRECTORS MEETING

OCTOBER 24, 2023

MEETING AGENDA

1. Roll Call
2. Reading & Approval of Minutes
 - a. September 27, 2023 meetings (Board Meeting, Audit Committee)
 - b. Revised July 2023 minutes
3. Bills & Communications
4. Report of the Treasurer
5. Reports of Committees
 - a. Governance Committee
 - b. Audit Committee
 - c. Finance Committee – budget update
6. Unfinished Business
 - a. UTEP update
 - b. Land Sales
 - i. 349 Mineral Springs Road
 - ii. 26 Acres on Mineral Springs Road
 - c. Shad Point
 - d. Sharon Springs Warehouse
7. New Business
 - a. CFO
 - b. Board Size and members
 - c. Report on NYCLASS
 - d. Amended MOU with county (attached)
 - e. Resolution or Discussion: American Recycling – Mortgage Recording Tax abatement
8. Other
9. Executive Session (if necessary)
10. Adjournment