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

December 3, 2018

To: Board of Directors

From: Ron Filmer, CEO

Re: IDA Governance Committee Meeting Notice

A meeting of the Schoharie County Industrial Development Agency's Governance Committee will be held at its office at 349 Mineral Springs Road, Cobleskill, New York, on

Tuesday, December 11, 2018 at 9:30 a.m.

The purpose of this meeting will be to transact any such business as may properly come before it.

Thomas Greenlees Wanda King Chester Burton Joseph Trapani