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

May 8, 2019

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

Thursday, May 16, 2019 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 Richard Pfau Jeff Haslun

Enc. Draft Minutes of December 11, 2018 Authority Mission Statement and Performance Measurement