

# SCHOHARIE COUNTY INDUSTRIAL DEVELOPMENT AGENCY

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Ronald S. Filmer, Jr.  
Chief Executive Officer

Dr. Thomas Greenlees  
Chairman

## IDA BOARD OF DIRECTORS MEETING

July 9, 2019

### IDA 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
3. **Minutes** from the May 16, 2019 meeting were approved on motion by Joseph Trapani and seconded by Wanda King.
4. **Bills/Communications** – Reviewed Senate Committee’s correspondence.
5. **Treasurer** – Trial Balance – Board reviewed.
6. **Committees of the Board** – Reports & Current Business - N/A  
**IDA Governance Committee** – (Dr. Greenlees, Chester Burton, Wanda King, Joseph Trapani, Dr. Pfau)  
**IDA Audit Committee** - (Dr. Greenlees, Chester Burton, Wanda King)  
**IDA Finance Committee** - (Dr. Greenlees, Joseph Trapani, Wanda King)
7. **New Business** – Board has given approval for staff to assist with any new proposed viable project, i.e., meeting with clients, grant writing, etc. Approved on motion by Chester Burton and seconded by Joe Trapani.
8. **Projects**
  - **Beekman 1802** – No new information.
  - **SSI** – Ron in communication with SSI representative Sunme to finish negotiating the extension for the sales tax exemption and PILOT job numbers requirement.
  - **Sharon Springs Solar** – As a member of the PILOT Committee, Ron has met twice with Sharon Springs Solar Company and the local jurisdictions. Negotiations are still being held regarding the overall project and PILOT amount.

- **Middleburgh Meadows** – No updates on the start of the housing portion of the project. Ron will discuss with the developers a time line for the housing portion of their project. The annual job reporting paperwork was sent to MM and IDA is awaiting submittal.

- **Empire State Greenhouses** - No new updates.

9. **Other** – Ron and Chester to meet with Schoharie Economic Enterprise Corporation (SEEC) for an update on new corporation's progress and how IDA can collaborate.
10. **Set date for next meeting** – August 27, 2019 @ 9:30.
11. **Adjournment** – On motion duly made and seconded, meeting adjourned at 10:40 a.m.