

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

SCIDA BOARD OF DIRECTORS MEETING

March 10, 2020

SCIDA Board Minutes

1. **Meeting** called to order at 9:45 a.m. by Chairman Dr. Greenlees.
Members: Chair/Dr. Greenlees, V. Chair/Chester Burton, Treasurer/Wanda King, Member/Joseph Trapani, Peter Johnson. **Staff:** Chief Exec. Officer/Ron Filmer Jr., Chief Financial Officer/ Jeff Haslun, Secretary/Sarah Nickle.
2. **Present:** IDA Board Members: Dr. Greenlees, Chester Burton, Joseph Trapani, Peter Johnson.
Staff: Ron Filmer Jr., Sarah Nickle, Jeff Haslun **Guest:** Julie Pacatte
3. **Minutes** from the December 18, 2019 meeting were approved on motion by Joseph Trapani and seconded by Chester Burton.
4. **Bills/Communications** – N/A
5. **Treasurer** – Trial Balance – Reviewed.
6. **Committees of the Agency** – Reports & Current Business -
 - IDA Audit Committee** - (Dr. Greenlees, Chester Burton, Wanda King)
 - N/A
 - IDA Finance Committee** - (Dr. Greenlees, Joseph Trapani, Wanda King)
 - N/A
7. **New Business** – American Recycling – PILOT documents are with the SCIDA attorney, Joe Scott and the company for final arrangements in preparation of the closing.
8. **Projects** –
 - **Small Business Grants** – In December, 2019 a CDBG Microenterprise Grant was awarded in the amount of \$150,000.00 in addition to a CDBG Small Business Assistance Grant in the amount of \$100,000.00. SCIDA will be administering the two grants through 2021. There are two more CDBG Small Business Assistance Grant applications in process that will be determined late March, 2020 in the amounts of \$75,000.00 and \$100,000.00.
 - **SSI** – Awaiting final funding.

- Beekman 1802 – No new information. Still hopeful of a project developing in 2020.
- **Sharon Springs Solar** – As a member of the PILOT Committee, Ron continues to work with Sharon Springs local jurisdictions. No new information has developed at this time.
- **Middleburgh Meadows** – The housing development is planned to commence in spring of 2020. PILOT discussions will take place early 2020.
- **Empire State Greenhouses** - ESG continues working on obtaining final funding to start project; including exploring the possibility of (SCIDA) tax exempt financing.

9. **Other** –

- Policies – Ron to discuss with attorney, Joe Scott which policies the SCIDA staff and board members can revise and improve; after which he is approved to move forward with Joe Scott on the review of SCIDA regulatory and compliance requirements.

10. **Set date for next meeting** – April 28 @ 9:30.

11. **Adjournment** – On motion duly made and seconded, meeting adjourned at 10:30 a.m.