

**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

Chester Burton  
Chairman

**SCIDA ANNUAL BOARD OF DIRECTORS MEETING  
January 11, 2023**

AGENDA

1. Call to Order
2. Approval of January 12, 2022 Draft Annual Board Minutes- need approval  
December 12, 2022 draft minutes – for review
3. Treasurer – Trial Balance
4. Committees of the Agency – N/A
5. Old Business – SCIDA Administration  
- Land sale update
6. New Business – Adler Hotel
7. Projects – Sharon Springs Inc.
8. Election of Officers –

Current Officers:	Chairman	Chester Burton
	Vice Chairman	Joe Trapani
	Treasurer	Wanda King
	Secretary	Peter Johnson
9. Other –
10. Set date for next meeting
11. Adjournment