

SCHOHARIE COUNTY INDUSTRIAL DEVELOPMENT AGENCY

Po Box 627, Cobleskill, NY 12043

Fonda Chronis
Executive Director

Chester Burton
Chairperson

INDUSTRIAL DEVELOPMENT AGENCY BOARD OF DIRECTORS MEETING

REGULAR MEETING – April 18, 2024

MEETING AGENDA

1. Roll Call
2. Reading & Approval of Minutes: March 28, 2024 Board Meeting (**Tab 1**)
3. Bills & Communications
4. Report of the Treasurer
 - a. Cash Position Statement (**Tab 2**)
 - b. Cash projection through end of fiscal year (**Tab 2, Page 2**)
5. Reports of Committees
 - a. Governance Committee
 - b. Audit Committee
 - c. Finance Committee
6. Unfinished Business
 - a. Recurring Costs paid via Debit Card Account:
 - i. Verizon Cell Phone (\$50 / month)
7. New Business
 - a. Board Resignation / Vacancy (**Tab 3**)
 - b. Resolution in support of collaborative economic development efforts (**Tab 4**)
 - c. Term limit proposal by County
 - d. Strategic Planning Process: Mission/Vision Statement(s) (**Tab 5**)
8. Other
9. Executive Session
 - a. Section F: “the medical, financial, credit or employment history of a particular person or corporation...”
 - b. Section H: “the proposed acquisition, sale or lease of real property...”
10. Adjournment