

SCHOHARIE COUNTY INDUSTRIAL DEVELOPMENT AGENCY

Po Box 627, Cobleskill, NY 12043

Chester Burton

Chairperson

INDUSTRIAL DEVELOPMENT AGENCY BOARD OF DIRECTORS MEETING

SPECIAL MEETING – July 2, 2024

MEETING MINUTES

Chairperson called meeting to order at 9:06am.

1. Roll Call

Burton	Present
Trapani	Present
Johnson	Present
McAllister	Present

2. Reading & Approval of Minutes: June 20, 2024 Board Meeting

Motion to approve the minutes from the June 20, 2024 board meeting, made by McAllister, seconded by Trapani (approved).

3. Bills & Communications - None

4. Report of the Treasurer - None

5. Reports of Committees

- a. Governance Committee - did not meet
- b. Audit Committee - did not meet
- c. Finance Committee - did not meet

6. Unfinished Business - None

7. New Business - None

8. Executive Session:

MOTION TO ENTER EXECUTIVE SESSION AT 9:08 AM FOR: Section F: “the medical, financial, credit or employment history of a particular person or corporation...”, MADE BY MCALLISTER, SECONDED BY TRAPANI (APPROVED).

MOTION TO EXIT EXECUTIVE SESSION AT 12:00 PM, MADE BY JOHNSON, SECONDED BY TRAPANI (APPROVED).

9. Adjournment

Next Meeting: July 18, 2024 at 9:00am in the IDA Offices, Prentice Hall Room 104.

MOTION TO ADJOURN AT 12:01 PM, MADE BY TRAPANI, SECONDED BY
MCALLISTER (APPROVED).