

# CCIDA MEETING AGENDA

January 15, 2020

8:00 a.m.

**I. Roll Call**

**II. Approval of Minutes**

a. December 17, 2019 Regular Meeting Minutes

**III. Treasurer's Report**

a. December 31, 2019 Financial Statements

**IV. Bills & Invoices**

Commerce Chenango (Copies/Postage/Mileage/Software).....	\$ 347.46
DCC (Eco. Dev. Contribution).....	\$ 6,250.00
City of Norwich (2020 BID Tax).....	\$ 250.00
Town of North Norwich (2020 PILOT for Earl B Clark).....	\$ 2,000.00
NYSEG (Airport Utilities).....	\$ 1,067.95
Towns of Greene, Norwich, Sherburne (Tax Bills).....	\$ 0.00

**Total..... \$ 9,915.41**

**V. Old Business**

- a. Airport Building/Norwich Meadows Update
- b. Puckett Solar Closing Docs
- c. RONY Membership

**VI. Executive Session**

**VII. Adjournment**