



**Chenango County IDA  
Board Meeting Minutes  
January 17, 2024 | 8:00 a.m.**

Present: RC. Woodford; T. Zieno; M. Ryan; S. Foulds; P. Raymond;  
Absent: M. Khoury; B. Burton  
Staff: J. Ostrander; KathyJo Graves; S. Testani  
Guest: E. Scrivener, M. Gladstone; J. Blanchard

1. P. Raymond called the board meeting to order at 8:00 a.m.
2. Roll call.
3. S. Testani welcomed S. Foulds to the IDA.
  - a. S. Foulds was appointed by the County Supervisor at the January 8 meeting.
4. A motion to approve the December 18th, 2023 Regular meeting minutes was unable to be made we will review them at the February 21, 2024
5. KJ reviewed the December 31, 2023, Financial Statement.
  - a. Motion to approve December 31, 2023, Financial Statement as presented made by T. Zieno, seconded by RC. Woodford. Ayes all. Approved.
  - b. KJ reviewed the interest built from IntraFi.
    - i. There is a \$10 fee.
6. Bills and invoices were reviewed in detail:
  - a. Motion to approve the Bills and invoices made by RC. Woodford, seconded by T. Zieno Ayes all. Approved
7. Executive Director Report: S. Testani
  - a. S. Testani produced an update on the 2024 strategic initiatives to include:
    - i. Economic Development update.
    - ii. Chamber initiatives update.
    - iii. Tourism initiatives update.
  - b. S. Testani provided an update on the superintendent summit.
  - c. E. Scrivener provided an update on the Hotel project.
    - i. Pending the purchase offer.
  - d. S. Testani provided an update on 17-19 S Broad Street.
    - i. Working to assess the feasibility of relocating our offices to that space.
8. Motion to Adjourn at 8:25 am was made by S. Foulds, Seconded by RC. Woodford. Ayes all. Approved.

Respectfully Submitted

*Jenna Ostrander*

Jenna Ostrander  
Board Recorder

