

CCIDA MEETING AGENDA

January 18, 2017

8:00 a.m.

I. Roll Call

II. Approval of Minutes

December 14, 2016 Regular Meeting

III. Treasurer's Report

December 31, 2016 Financial Statements

IV. Bills & Invoices

City of Norwich Water Testing (November 2016).....	\$	208.33
City of Norwich BID Tax 2017	\$	250.00
Stone Consulting (RR Project- Architectural & Engineering 12/28/16)	\$	7,005.96
Development Chenango Corporation	\$	6,250.00
Commerce Chenango	\$	54.10
Hummel's (FedEx)	\$	31.78
Laughlin Lawn & Landscape (Airport Maintenance December 2016).....	\$	400.00
Total	\$	14,200.17

V. Old Business

Railroad Project Update

Cascun Project - Action Required

Amendment to Authorizing Resolution

Amendment to Inducement and Final Authorizing Resolution

VI. New Business

Chentronics Rent Surcharge Allotment

VII. Adjournment