

**Chenango County IDA Board  
 Regular Meeting Agenda  
 January 18, 2023 | 8:00 a.m.  
 Commerce Chenango, Community Room**



- I. Roll Call (B. Burton)
- II. IDA Mission Statement: *“Our mission is to promote, develop, encourage, and assist in the acquiring, constructing, reconstructing, improving, maintaining, equipping and furnishing industrial, manufacturing, warehousing, commercial, research and recreation facilities including industrial pollution control facilities, educational or cultural facilities, railroad facilities, and continuing care retirement communities. To provide financial assistance and thereby advance the job opportunities, health, general prosperity, and economic welfare of the people of the county of Chenango and to improve their recreation opportunities, prosperity, and standard of living.”*  
 (Approved March 24, 2022)
- III. Approval of Minutes
  - a. December 20, 2022, Meeting Minutes
- IV. Financial Report
  - a. December 31, 2022, Financial Statements
- V. Bills & Invoices

Warner’s Gas Service Inc: 5 Walnut Ave, Bainbridge	\$545.50
Town of Bainbridge	\$1,492.58
NYSEG: 5 Walnut Ave	\$1,011.31
NYSEG: Airport Utilities	\$1,755.35
Bond Schoeneck & King:	\$550.00
City of Norwich:	\$250.00
Town of North Norwich	\$2,000.00
<b>Total:</b>	<b>\$7,604.74</b>

- VI. PILOTs
  - a. Stephen Harris from Chenango County Real Property
  - b. NY Smyrna I, LLC – PILOT application
  - c. Norbut Solar update
- VII. Executive Director Update.
  - a. CCIDA April 2022 Audit Report
  - b. Sherburne Inn Restoration Project

- VIII. Old Business
  - a. Mission Statement
  - b. IDA Property Update:
    - i. Earl B. Clark Sale
    - ii. 5-7 Scott St., Bainbridge
- IX. New Business - None
- X. Adjournment

DRAFT