



**Chenango County IDA Board Meeting Agenda**  
**January 20, 2021 | 8:00 a.m.**  
**15 South Broad Street, Norwich NY**

- I. Roll Call
- II. Approval of Minutes
  - a. December 15, 2020 Meeting Minutes
- III. Financial Report
  - a. December 30, 2020 Financial Statements

IV. Bills & Invoices

Commerce Chenango (Copies, Postage, IT, Quarterly Cloud Backup)	\$	680.39
Laughlin Lawn & Landscape	\$	400.00
DCC (Eco. Dev. Contributions)	\$	6,437.50
NYSEG (Airport Utilities)	\$	1,163.60
2021 BID Tax (Railroad)	\$	250.00
<b>Total:</b>	<b>\$</b>	<b>8,931.49</b>

- V. Old Business
  - a. Solar Updates
    - i. Puckett (Greene)
      - 1. Closing expected in 30 days.
      - 2. Finalizing paperwork, finances.
    - ii. Tiffany Energy (N. Norwich)
      - 1. Finances have closed.
      - 2. Potential closing with IDA March 2021.
    - iii. Norbut Energy (Coventry)
      - 1. Meeting with Coventry Planning Board.
  - b. Airport Building
    - i. Inquiries
  - c. Board Members
- VI. New Business
  - a. Our Generation, LLC.
    - i. New solar project in Greene.
  - b. Possible EDA Grant for local funding

VII. Executive Session

VIII. Adjournment