

**Chenango County IDA Board
 Regular Meeting Agenda
 January 18, 2022 | 8:00 a.m.
 Commerce Chenango, Community Room**



- I. Roll Call (B. Burton)
- II. Reading of IDA Mission Statement (K. Green): *“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 25, 2021)*
- III. Approval of Minutes
 - a. December 16, 2021 Regular Meeting Minutes
- IV. Financial Report
 - a. December 31, 2021 Financial Statements
- V. Bills & Invoices

Commerce Chenango: <i>Copies, Postage, BST Services, Travel, Supplies</i>	\$10,837.00
City of Norwich: <i>BID Tax (Railroad)</i>	\$250.00
NYSEG: <i>Airport Utilities</i>	\$ 1,408.48
Laughlin Lawn & Landscape: <i>Airport Maintenance</i>	\$ 650.00
Total:	\$ 13,145.48

- VI. Executive Director Report
 - a. Commerce Chenango
 - i. Leadership Chenango: Class of 2022
 - ii. 2022 Memberships, Programs
 - b. DCC
 - i. DRI Updates
 - ii. Loans and Funding
 - iii. Economic Development Report for December 2021 (*see attached*)
- VII. Old Business
 - a. Comptroller Process Audit
 - i. December 16th: Reviewed Summary of Findings
 - 1. Finding supported areas previously discussed as needing improvement
 - b. Solar/Wind Projects (PILOT)
 - i. Norbut Solar Project (Coventry, NY)
 - 1. Project fees have been provided to Norbut from both IDA & BSK

2. Attorneys finalizing closing language & documents
 3. Next step: Waiting for closing date
 - c. Wind Projects (PILOT)
 - i. High Bridge Wind Project (Guilford, NY)
 1. Attorneys working on final documents
- VIII. New Business
 - a. Cascun PILOT:
 - i. Discuss next steps for terminating PILOT
 - ii. Discuss other uses for property
 - b. Everything Bagelry
 - i. Presentation by Mathias Wesner
 - c. Review any proposed changes to the Mission Statement and Performance Goals
- IX. Misc:
 - a. Proposed Sale of Incubator Property
- X. Executive Session (*as needed*)
- XI. Adjournment