

**Chenango County IDA Board  
 Regular Meeting Agenda  
 October 19, 2022 | 8:00 a.m.  
 Commerce Chenango, Community Room**



- I. Roll Call (B. Burton)
- II. Reading of 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. September 27, 2022, Meeting Minutes
- IV. Financial Report
  - a. September 30, 2022, Financial Statements
- V. Bills & Invoices

Commerce Chenango, Inc: <i>Copies, postage &amp; Contracted Services, Travel</i>	\$10,837.00
Bainbridge Guilford Central School: <i>Late fee - 5 Walnut Ave, Bainbridge</i>	\$42.69
Laughlin Lawn & Landscape: <i>Property Maintenance</i>	\$650.00
NYSEG: <i>Airport Utilities</i>	\$1,574.83
Coughlin & Gerhart LLP – <i>NYS&amp;W Railway Aug - Sept</i>	\$1,570.00
Warner’s Gas Service Inc – <i>5 Walnut Ave Propane</i>	\$441.40
<b>Total:</b>	<b>\$15,115.92</b>

- VI. PILOTs
  - a. Update County 14, Smyrna Solar Farm
  - b. Update on Norbut Solar Farm
  - c. Lease Back Payment – Tiffany Solar

- VII. Old Business
  - a. IDA Property Update:
    - i. Earl B. Clark Sale
    - ii. 5-7 Scott St., Bainbridge
    - iii. Airport Incubator Bldg. Sale
  - b. IDA Budget
  - c. UTEP Policy

VIII. New Business - None

IX. Executive Session: As needed

X. Adjournment

DRAFT