



**Chenango County IDA Board Meeting Agenda  
October 21, 2020 | 8:00 a.m.  
15 South Broad Street, Norwich NY**

- I. Roll Call
- II. Approval of Minutes
  - a. September 16, 2020 Meeting Minutes
- III. Financial Report
  - a. September 31, 2020 Financial Statements
- III. Bills & Invoices

Commerce Chenango (Copies/Postage/IT/ Quarterly Cloud Backup).....	\$ 193.67
Laughlin Lawn & Landscape (Airport).....	\$ 400.00
DCC (Eco. Dev. Contribution) .....	\$ 6250.00
NYSEG (Airport Utilities) .....	\$ 307.42
Total.....	\$ 7,151.09

- IV. Old Business
  - a. Update: Puckett Solar Project
    - a. Working towards closing date
  - b. Update: Tiffany Solar / Saturn Power
    - a. SEQRA Resolution: *See attached*
      - i. For your reference, see attached SEQRA and Resolution from Town of Norwich Planning
    - b. Final Authorizing Resolution: *See attached*
    - c. Potential closing date: November 20, 2020
  - c. Board Membership
    - a. Ongoing review
- V. New Business
  - a. ABO: Fiscal Training
  - b. ABO: Audit of 2019
  - c. Budget 2021
  - d. Norbut Energy (Coventry)
- VI. Executive Session
  - a. Legal and Personnel
- VIII. Adjournment