



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

- I. Roll Call (B. Burton)
- II. IDA Mission Statement
  - a. It is the Mission of the Chenango County Industrial Development Agency to advance the health, prosperity, and welfare of the county’s citizens by helping to retain, create, and attract businesses through appropriate investments and incentives.
- III. Approval of Minutes
  - a. September 20, 2023 Regular Meeting Minutes
- IV. Financial Report
  - a. September 30, 2023 Financial Statements
  - b. Intra FI presentation by Kristen Loder

V. Checks sent- September Checks

Commerce Chenango: <i>Copies, Postage, BST Services, Supplies</i>	\$10,476.77
Bond, Schoeneck & King, PLLC	\$187.50
Village of Bainbridge, Water & Sewer	\$246.49
<b>Total:</b>	\$10,910.76

- VI. Executive Director Report
  - a. RR Update
    - i. Shane will provide update.
- VII. PILOTs
  - i. Smyrna Solar
    - 1. Update.
    - 2. Pending estimate cost for decommissioning agreement
  - ii. Bainbridge solar
    - 1. Update/Review
  - iii. Norbut solar
    - 1. Review documents.
      - a. To collaterally assign contract documents to a Lender.
      - b. See attached documents
- VIII. New Business
- IX. Executive Session
- X. Adjournment