

**Chenango County IDA Board
 Regular Meeting Agenda
 October 20, 2021 | 8:00 a.m.
 Commerce Chenango, Community Room**



IDA Mission Statement:

- I. Roll Call
- 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 25, 2021)
- III. Approval of Minutes
 - a. September 15, 2021 Regular Meeting Minutes
- IV. Financial Report
 - a. September 30, 2021 Financial Statements
- V. Bills & Invoices

Commerce Chenango: <i>Copies, Postage, BST Services</i>	\$ 202.67
Development Chenango Corporation: <i>Economic Dev. Contribution</i>	\$ 12,875.00
Bond, Schoeneck & King, PLLC: <i>Legal (Lee Ave Superfund & Pro-Tel Lease)</i>	\$ 740.00
NYSEG: <i>Airport Utilities</i>	\$ 507.94
The Evening Sun: <i>Publication of Norbut Solar Public Hearing Notices</i>	\$215.74
Total:	\$ 14,541.35

- VI. Executive Director Report
 - a. NYS Economic Development Conference & International Economic Development Conference
 - b. DCC Report
 - i. Downtown Revitalization Initiative (DRI) Application & Presentation to the state
 - ii. Loan Activity
 - iii. Hotel Project
 - c. Misc:
 - i. Commerce Chenango Strategic Plan (summary attached)
 - ii. Advocacy: Legislative Breakfast – October 14, 2021

- VII. Old Business
 - a. Solar Projects
 - i. Norbut Solar (Coventry, NY)
 - 1. Review of Cost Benefit Analysis
 - 2. Approval of SEQR Resolution(s)
 - 3. Approval of Final Authorizing Resolution(s)
 - 4. Next step: Closing
 - b. PILOT Application: High Bridge Wind Project, Guilford NY
 - i. Letter #2 from Guilford Coalition of Non-Participating Residents (attached)
 - ii. Public Hearing: October 27, 2021 at 6:00PM at Guilford Town Building (attached)
 - 1. Board members encouraged to attend.
 - 2. Meeting will also be held via live stream on YouTube.
 - iii. Next Step: Inducement Agreements and Agency Agreement
 - 1. *Note: these agreements indicate the IDA board's willingness to move forward with the public hearing. Next steps include the public hearing on 10/27/2021. The Final Authorizing Resolution will be proposed on 11/17/2021.*
- VIII. New Business
 - a. Comptroller Process Audit
 - b. 2022 Budget
 - i. Administrative Services Agreement
 - ii. County Allocations
 - c. Mission Statement and Performance Goals Revision (attached)
- IX. Executive Session
 - a. Legal matters related to negotiations
- X. Adjournment