

# CCIDA MEETING AGENDA

November 15, 2017

8:00 a.m.

**I. Roll Call**

**II. Approval of Minutes**

October 18, 2017 Regular Meeting Minutes

**III. Treasurer's Report**

October 31, 2017 Financial Statements

**IV. Bills & Invoices**

Laughlin Lawn & Landscape (Property Maintenance October 2017).....	\$ 400.00
Bond, Schoeneck & King, PLLC (Railroad Legal Fees).....	\$ 77.50
Lt. Warren Eaton Airport/William Craine (Annual Rent on Incubator Property)....	\$ 681.87
Lt. Warren Eaton Airport/William Craine (Annual Rent on BytheWay Bldg).....	\$ 476.43
New York Susquehanna & Western Invoice #40522 (Crossings, Aug – Sep).....	\$ 55,687.61
Development Chenango (Economic Development Contribution).....	\$ 6,250.00
Commerce Chenango Copies/Postage (October).....	\$ 54.10

**Total.....\$63,627.51**

**V. New Business**

Sherburne Data Center

**VI. Old Business**

Tecnofil PILOT

Norwich Solar Project

**VII. Adjournment**