

**Chenango County IDA Board
 Regular Meeting Agenda
 November 16, 2022 | 8:00 a.m.
 Commerce Chenango, Community Room**



- I. Roll Call (B. Burton)
- II. 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. October 19, 2022, Meeting Minutes
- IV. Financial Report
 - a. October 31, 2022, Financial Statements
- V. Bills & Invoices

Commerce Chenango, Inc: <i>Copies, postage & Contracted Services, Travel</i>	\$9,578.07
Village of Bainbridge Water & Sewer: <i>5 Walnut Ave, Bainbridge</i>	\$35.81
Coughlin & Gerhart: <i>Sale of Airport Bldg.</i>	\$ 2,500.00
NYSEG: <i>Airport Utilities</i>	\$3,388.42
Bond Schoeneck & King: <i>Everything Bagelry</i>	\$795.00
Philadelphia Insurance Companies	\$2,046.00
Railroads of New York: <i>Subscription</i>	\$650.00
Warner’s Gas Service Inc – <i>5 Walnut Ave Propane</i>	\$ 453.04
Total:	\$19,446.34

- VI. PILOTs
 - a. NY Smyrna I, LLC – PILOT application
 - b. Norbut Solar update
 - c. Inquiry for a new solar project

- VII. Old Business
 - a. IDA Property Update:
 - i. Earl B. Clark Sale
 - ii. 5-7 Scott St., Bainbridge
 - iii. 5 Walnut St, Bainbridge – Meeting with Assessor, Property Tax Exemption
 - b. UTEP Policy

- VIII. New Business -
 - a. Insurance Proposal effective 2022-2023
 - b. Chobani's Norwich Facility

- IX. Executive Session: As needed

- X. Adjournment

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