

**Chenango County IDA Board Meeting Agenda
 November 18, 2020 | 8:00 a.m.
 15 South Broad Street, Norwich NY**



- I. Roll Call
- II. Approval of Minutes
 - a. October 21, 2020 Meeting Minutes
 - b. October 13, 2020 Tiffany Solar PILOT Public Hearing Minutes
- III. Financial Report
 - a. October 31, 2020 Financial Statements
 - c. Approval of the Administrative Service Agreement with Commerce Chenango.
 - a. RESOLVED, to approve the 2021 Administrative Services Agreement.
 - d. Review and approval of Draft 2021 Budget
 - a. RESOLVED, to approve the Chenango County IDA 2021 Budget as proposed.

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)	\$ 513.15
The Evening Sun (Legal Notices).....	\$ 190.79
William Craine (Airport Lease).....	\$ 722.86
Compass Consulting & Contracting (Airport Cleaning).....	\$ 1600.00
Total.....	\$ 9,870.47

- IV. Old Business
 - a. Update: Puckett Solar
 - b. Update: Tiffany Energy
 - a. Pending closing – November 20, 2020
 - c. Update: Norbut Energy
 - d. Board Membership
- V. New Business
 - a. Maintenance Bids
 - b. Audit Bids
- VI. Executive Session
 - a. Update: Pending Legal Issue
- VII. Adjournment
 - a. Reminder: December CCIDA Meeting will be held on **TUESDAY**, December 15, 2020 at 8:00 a.m.