



**Chenango County IDA Board
 Regular Meeting Agenda
 November 16, 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
 - b. October 18, 2023, Regular Meeting Minutes
- IV. Financial Report
 - a. October 31, 2023 Financial Statements
 - b. 2024 Budget review
- V. Checks sent- November Checks

Commerce Chenango: <i>Copies, Postage, BST Services, Supplies</i>	\$10,199.71
Bond, Schoeneck & King, PLLC	\$106.25
NYSEG-Everything Bagelry	\$1,668.36
Total:	\$11,974.32

- VI. Executive Director Report
 - a. SME Prime
 - b. Morrisville/Achieve Direct Support Personnel Micro Credential
 - c. Superintendent Summit
- VII. PILOTs
 - i. Smyrna Solar-Update
 - 1. Pending estimate cost for decommissioning agreement
 - ii. Bainbridge solar- Update
 - 1. Requested BSK to draft agreements.
- VIII. New Business
 - a. RFQ for Auditors
 - b. RR- Easement
 - i. We asked BSK to review the agreement before having the IDA sign.
- IX. Executive Session

X. Adjournment