

**Chenango County IDA Board
Regular Meeting Agenda
November 17, 2021 | 8:00 a.m.
Commerce Chenango, Community Room**



IDA Mission Statement:

- I. Roll Call (B. Burton)
- II. Reading of IDA Mission Statement (K. Green): *“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. October 20, 2021 Regular Meeting Minutes
- IV. Financial Report
 - a. October 31, 2021 Financial Statements
- V. Bills & Invoices

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|---|---------------------|
| Commerce Chenango: <i>Copies, Postage, BST Services, Travel</i> | \$ 636.46 |
| Development Chenango Corporation: <i>Economic Dev. Contribution/ Economic Development PR, State book, Marketing</i> | \$ 8,937.50 |
| Bond, Schoeneck & King, PLLC: <i>Legal (Airport Park Lease)</i> | \$ 187.50 |
| NYSEG: <i>Airport Utilities</i> | \$ 1,981.49 |
| The Evening Sun: <i>Publication of High Bridge Wind Public Hearing Notice</i> | \$122.50 |
| Fed Ex: <i>Mailing of Tecnofil Documents (To be reimbursed to IDA)</i> | 28.63 |
| Total: | \$ 11,894.08 |

- VI. Executive Director Report
 - a. Commerce Chenango
 - i. Update: Strategic Plan
 - ii. Leadership Chenango – Class of 2022 - Recruitment
 - b. DCC
 - i. Creative Works (17-19 South Broad Street)
 - ii. Hotel Project
 - iii. DRI Application
 - iv. Loans: Jerry’s Inn, Forged Brewing – increased interest in loan programs
 - c. Other
 - i. 2022 Budget

- ii. Webinar – Mandatory Vaccinations for Employees: What Employers Need to Know
 - 1. December 7, 2021 - Virtual

VII. Old Business

- a. Solar Projects
 - i. Norbut Solar (Coventry, NY)
 - 1. Next step: Waiting for Closing Date
 - b. PILOT Application: High Bridge Wind Project (Guilford, NY)
 - i. Public Hearing was held October 27, 2021
 - 1. Many community members attended, 18 individuals spoke at hearing
 - 2. There were 7 letters submitted prior to hearing
 - 3. There were 7 letters submitted post-hearing
 - 4. In total, 20 against project, 12 in support of project
 - a. All letters available on our website for review
 - ii. Next Step:
 - 1. Review of letter submitted by Northland Power in response to questions raised at the October 20, 2021 CCIDA meeting.
 - 2. Review of Cost Benefit Analysis
 - 3. Review of PILOT financial breakdown and municipality disbursement
 - 4. Pending action: Final Authorizing Resolution
 - a. RESOLVED, that the Chenango County IDA approve the Final Authorizing Resolution for the High Bridge Wind PILOT application as presented.

VIII. New Business

- a. Comptroller Process Audit
 - i. Process is nearing its end
 - ii. Auditor may be reaching out to interview Board Members
- b. 2022 Budget
 - i. Review of proposed budget
 - ii. Pending action:
 - 1. RESOLVED, that the Chenango County IDA approve the proposed 2022 Budget as presented.

IX. Future Business (December Meeting):

- a. Review of Mission Statement and Performance Goals
- b. Review any purchase offers on the Incubator Building

X. Executive Session

XI. Adjournment