

CCIDA MEETING AGENDA

December 14, 2016

8:00 a.m.

I. Roll Call

II. Approval of Minutes

November 16, 2016 Regular Meeting

III. Treasurer's Report

November 30, 2016 Financial Statements

IV. Bills & Invoices

City of Norwich Water Testing (October 2016).....	\$	208.33
Stone Consulting (RR Project- Architectural & Engineering 11/30/16)	\$	1,450.00
Development Chenango Corporation	\$	5,833.37
Commerce Chenango	\$	54.10
Hummel's (UPS)	\$	35.99
Federal Express	\$	30.71
Craig Berry (Beaver trapping October 18-20)	\$	300.00
Railroads of New York, Inc.(Membership).....	\$	500.00
Laughlin Lawn & Landscape (Airport Maintenance Oct. and Nov. 2016)	\$	750.00
Frontier Railroad Service (10/31/16)	\$	403,138.82
Total	\$	412,301.32

V. Old Business

Railroad Project Update
Cascun Project Update
Eaton Center PILOT Update

VI. New Business

2017 Draft Budget Review
Norwich Meadows Land Purchase

VII. Adjournment