



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

- I. Roll Call
- II. Approval of Minutes
 - a. November 18, 2020 Meeting Minutes
- III. Financial Report
 - a. November 30, 2020 Financial Statements

IV. Bills & Invoices

Commerce Chenango (Copies, Postage, IT, Quarterly Cloud Backup)	\$	2,543.38
Laughlin Lawn & Landscape	\$	400.00
DCC (Eco. Dev. Contributions)	\$	6,250.00
NYSEG (Airport Utilities)	\$	501.60
Bond, Schoeneck & King, LLC	\$	112.50
Total:	\$	9,807.48

- V. Old Business
 - a. Solar Updates
 - i. Puckett (Greene)
 - 1. Working out final closing docs.
 - ii. Tiffany Energy (N. Norwich)
 - 1. Finances have closed.
 - 2. Potential closing with IDA March 2021.
 - iii. Norbut Energy (Coventry)
 - 1. Meeting with Coventry Planning Board.
 - b. Maintenance Bids
 - i. Update on bids; final decision on winning bid for 2021.
 - c. Board Membership
 - i. Chenango County Board of Supervisors
 - 1. Reorganizational meeting January 4th.
 - 2. Appointments made during January 11th meeting.
 - d. Airport Building
- VI. New Business
 - a. Review of board member roles and responsibilities.
 - i. Follow-up from ABO training

VII. Executive Session

VIII. Adjournment