

**Chenango County IDA Board  
 Regular Meeting Agenda  
 December 20, 2022 | 8:00 a.m.  
 Commerce Chenango, Community Room**



- I. Roll Call (B. Burton)
- II. Reading of IDA Mission Statement: *“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 24, 2022)
- III. Approval of Minutes
  - a. November 16, 2022, Meeting Minutes
- IV. Financial Report
  - a. November 30, 2022, Financial Statements
- V. Bills & Invoices

Commerce Chenango, Inc: <i>Copies, postage &amp; Contracted Services, Travel</i>	\$9,713.21
Philadelphia Insurance Companies	\$25.00
NYSEG: <i>Airport Utilities</i>	\$1,128.02
NYSEG: <i>5 Walnut Ave</i>	\$79.52
Bond, Schoeneck & King, PLLC: <i>Smyrna Solar</i>	\$262.50
<b>Total:</b>	<b>\$ 11,208.25</b>

- VI. Executive Director Update
  - a. Railroad
  - b. Greenway Conservancy
  - c. Stephen Harris from Chenango County Real Property
- VII. PILOTs
  - a. Update County 14, Smyrna Solar Farm
  - b. Update on Norbut Solar Farm

- VIII. Old Business
  - a. IDA Property Update:
    - i. Earl B. Clark Sale
    - ii. 5-7 Scott St., Bainbridge
  - b. CCIDA Mission Statement
- IX. New Business
  - a. 2023 Meeting Schedule
- X. Executive Session: As needed
- XI. Adjournment

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