

**Chenango County IDA Board
 Regular Meeting Agenda
 December 15, 2021 | 8:00 a.m.
 Commerce Chenango, Community Room**



- 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. November 17, 2021 Regular Meeting Minutes
- IV. Financial Report
 - a. November 30, 2021 Financial Statements
- V. Bills & Invoices

Commerce Chenango: <i>Copies, Postage, BST Services, Travel, Supplies</i>	\$522.46
Development Chenango Corporation: <i>Economic Dev. Contribution/ Economic Development PR, Training, Travel, Postage</i>	\$7,985.21
Bond, Schoeneck & King, PLLC: <i>Legal (Tecnofil Lease)</i>	\$ 150.00
NYSEG: <i>Airport Utilities</i>	\$ 1,528.38
Coughlin & Gearhart, LLP.: <i>Railroad Project Legal Fees</i>	\$ 1,125.00
Laughlin Lawn & Landscape: <i>Airport Maintenance</i>	\$975.00
New York Susquehanna & Western Railway: <i>FEMA Reimbursement</i>	\$5,530.00
Total:	\$ 17,816.05

- VI. Executive Director Report
 - a. Commerce Chenango
 - i. Strategic Plan
 - ii. U.S. Chamber Accreditation
 - iii. Leadership Chenango: Class of 2022
 - iv. Board Appreciation Luncheon
 - b. DCC
 - i. Creative Works (17-19 South Broad Street)
 - ii. Hotel Project
 - iii. DRI Application
 - iv. Loans and Funding

- VII. Old Business
 - a. Comptroller Process Audit
 - i. Meeting scheduled December 16th to review Summary of Findings
 - b. Solar Projects (PILOT)
 - i. Norbut Solar Project (Coventry, NY)
 - 1. Project fees have been provided to Norbut from both IDA & BSK
 - 2. Attorneys finalizing closing language & documents
 - 3. Next step: Waiting for closing date
 - c. Wind Projects (PILOT)
 - i. High Bridge Wind Project (Guilford, NY)
 - 1. Attorneys working on final documents
- VIII. New Business
 - a. Cascun PILOT: No longer going to utilize Bainbridge Facility
 - i. Discuss next steps for terminating PILOT
 - ii. Discuss other uses for property
 - b. Everything Bagelry
 - i. Currently located in Unadilla, NY
 - ii. Business has soared and expansion needed
 - iii. Discuss incubator options for food hub
 - c. Review of Mission Statement and Performance Goals
- IX. Misc:
 - a. Reminder to complete Annual Performance Survey by December 17th, 2021- See email
 - b. Notice of Sale: Incubator Property
 - i. Awaiting Notice of Sale from Attorney for Airport Incubator Building
 - ii. Any submitted BIDS will be reviewed at January 2022 meeting
 - 1. Discuss mission aligned opportunities available for use of proceeds
- X. Executive Session
- XI. Adjournment