



**Chenango County IDA Board
 Regular Meeting Agenda
 December 19, 2023 | 8:00 a.m.
 Commerce Chenango, Community Room**

- I. Roll Call (B. Burton)
- II. IDA Mission Statement
 - a. It is the Mission of the Chenango County Industrial Development Agency to advance the health, prosperity, and welfare of the county’s citizens by helping to retain, create, and attract businesses through appropriate investments and incentives.
- III. Approval of Minutes
 - a. September 20, 2023 Regular Meeting Minutes
 - b. October 18, 2023, Regular Meeting Minutes
 - c. November 16, 2023, Regular Meeting Minutes
- IV. Financial Report
 - a. November 30, 2023 Financial Statements
 - b. 2024 Budget Approval

V. Checks sent- November Checks

Commerce Chenango: <i>Copies, Postage, BST Services, Supplies</i>	\$11,644.61
Bond, Schoeneck & King, PLLC	\$3,850.00
NYSEG-Everything Bagelry	\$1,548.36
Total:	\$17,042.97

- VI. Executive Director Report
 - a. US Silicon Trading LLC
 - b. Greenway/ Railroad
 - c. NY RR Association
 - d. Property reserve for IDA’s
- VII. PILOTs
 - i. Hotel PILOT Presentation
 - 1. Presented by Principle Holdings LLC
 - ii. Smyrna Solar
 - 1. No Update
 - iii. Bainbridge Solar- Update
 - 1. Requested BSK to draft agreements.
 - 2. Approval of BSK Drafted Documents.
 - iv. Town of Afton’s lead agency declaration.

- VIII. New Business
 - a. RR- Easement
 - i. Approval of Easement Documents
 - b. IDA Meeting Schedule for 2024
- IX. Executive Session
- X. Adjournment