

**Chenango County IDA Board Meeting Agenda**  
**February 17, 2021 | 8:00 a.m.**  
**Meeting held via Zoom**



- I. Roll Call
- II. Welcome new Board Members and approval of membership:
  - a. Note: the Chenango County Board of Supervisors approved the revision to the by-laws to expand IDA Board Membership from five (5) to seven (7) members, on February 8, 2021.
  - b. **Resolved**, that by the recommendation and approval of the Chenango County Board of Supervisors during their February 8, 2021 regular meeting that the Chenango County IDA approve: Supervisor Jeff Blanchard, Taylor Zieno and Martha Ryan be appointed to the Chenango County Industrial Development Agency Board of Directors.
- III. Approval of Minutes
  - a. January 20, 2021 Meeting Minutes
- IV. Financial Report
  - a. January 31, 2021 Financial Statements
- V. Bills & Invoices

Commerce Chenango (Copies, Postage, IT, Quarterly Cloud Backup)	\$ 202.67
DCC (Eco. Dev. Contributions)	\$ 6,437.50
NYSEG (Airport Utilities)	\$ 1,187.34
ORB Seal Coating	\$ 725.00
Railroads of New York (Membership)	\$ 550.00
<u>Town of North Norwich Road Tax</u>	<u>\$ 2,000.00</u>
<b>Total:</b>	<b>\$ 11,102.51</b>

**Resolved**, whereas the February 17, 2021 CCIDA Meeting is being held virtually due to COVID-19 concerns, that the Chenango County IDA Board gives Executive Director, Kerri Green, authority to sign these checks without board member signatures on the vouchers.

- VI. Old Business
  - a. Railroad Update & FEMA Application
  - b. Airport Building
  - c. Solar Updates
    - i. Puckett (Greene)
      - 1. Closing was held on January 29, 2021
    - ii. Tiffany Energy (N. Norwich)

1. Held meeting with team on February 1, 2021.
2. Tentative closing March 2021 with a 2020 PILOT start date.
- iii. Norbut Energy (Coventry)
  1. Coventry Planning Board and NYSERDA regulations.
- iv. Our Generation LLC (Greene)

VII. New Business

- a. EDA / CARES Application
- b. 2020 Audit – Inero & Co.

VIII. Executive Session

IX. Adjournment