

CCIDA MEETING AGENDA

February 19, 2020

8:00 a.m.

I. Roll Call

II. Approval of Minutes

a. January 15, 2020 Regular Meeting Minutes

III. Treasurer's Report

a. January 31, 2020 Financial Statements

IV. Bills & Invoices

Commerce Chenango (Copies/Postage).....	\$ 41.24
Laughlin Lawn & Landscape (December/January).....	\$ 800.00
Bond, Schoeneck & King (General matters through 12/31/19).....	\$ 187.50
DCC (Eco. Dev. Contribution).....	\$ 6,250.00
NYSEG (Airport Utilities).....	\$ 1,121.05

Total..... \$ 8,399.79

V. Old Business

- a. Puckett Solar Closing Docs
- b. Airport Building Update
- c. Cascun Farms NSF (Sept/Oct 2019)

VI. New Business

a. Feed2Fork PILOT Application (in progress)

VII. Executive Session

VIII. Adjournment