

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



- I. Roll Call (B. Burton)
- II. 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. January 18, Meeting Minutes
- IV. Financial Report
 - a. January 31, 2023, Financial Statements
- V. Bills & Invoices

Commerce Chenango, Inc: <i>Copies, postage & Contracted Services, Travel</i>	\$12,203.10
NYSEG: <i>ProTel</i>	\$2,424.00
Total:	\$14,627.10

- VI. PILOTs
 - a. NY Smyrna I, LLC - Legal Document Review
- VII. Executive Director Update.
- VIII. Old Business
 - a. UTEP – Approval
 - b. IDA Property Update:
 - i. Earl B. Clark Sale
 - ii. 5-7 Scott St., Bainbridge Sale
- IX. New Business -
 - a. New IDA Legislation
- X. Adjournment