

CCIDA MEETING AGENDA

March 21, 2017

8:00 a.m.

I. Roll Call

II. Approval of Minutes

February 14, 2017 Regular Meeting

III. Treasurer's Report

February 28, 2017 Financial Statements

IV. Bills & Invoices

City of Norwich Water Testing (January 2017).....	\$	208.33
The Evening Sun (Public Hearing Notice).....	\$	80.92
Bond, Schoeneck & King (legal services)	\$	37.50
Hummel's (Checks)	\$	121.49
Development Chenango Corporation.....	\$	6,250.00
Commerce Chenango	\$	54.10
Laughlin Lawn & Landscape (Airport Maintenance February 2017)	\$	400.00
Total	\$	7,152.34

V. Old Business

Railroad Project Update

Cascun Project Update

VI. New Business

Norwich – An Alvogen Company Mortgage Recording Tax

VII. Organizational

Conflict of Interest Policy

- Approve
- Sign

Board Evaluations

Service Agreement

VIII. 2016 Audit Review

IX. Adjournment