



**Chenango County IDA
Board Meeting Minutes
March 24, 2022 | 8:00 a.m.**

Present: B. Burton; R. Gibbon; P. Raymond; J. Blanchard; T. Zieno; M. Ryan

Staff: K. Green; B. Knowles; B Miner

Absent: M. Khoury

Guest: R. King; D. Shoen; M. Wells; K. Pole; S. Butler

1. B. Burton called the meeting to order at 8:05a.m.
2. Roll call.
3. B. Burton read the IDA Mission Statement.
4. Upon review, motion to approve the February 16, 2022, Regular Meeting Minutes made by J. Blanchard, seconded by P. Raymond. Ayes all. Approved.
5. B. Burton introduced R. King of Inero & Co. CPAs, LLP.
 - a. R. King provided an overview of their report. R. King provided the auditor's opinion as unmodified and clean.
 - b. K. Green mention that note 7, second line, needs to be deleted as it is no longer applicable. R. King will make that change.
 - c. Motion to approve the draft audit made by P. Raymond, seconded by R. Gibbon. Ayes all. Approved.
6. K. Green discussed the February 28 Financial Statements.
 - a. NYS&W payment for \$67,000 is the FEMA allocation.
 - b. Motion to approve the February 28 Financial Statements made by P. Raymond, seconded by R. Gibbon. Ayes all. Approved.
7. Bills & Invoices were reviewed in detail:
 - a. Motion to approve the Bills & Invoices made by R. Gibbon, seconded by P. Raymond. Ayes all. Approved.
8. K. Green reported on the following for Commerce Chenango
 - a. Strategic Plan is done
 - b. There will be an Economic Outlook Breakfast on April 5th and it will be in person.
 - c. The Workforce Summit will be held May 11th and will be a virtual all day event.
9. K. Green reported on the following for DCC:
 - a. There is a new hire for DCC. This person will be working together with IDA.
 - b. K. Green attended the NYSEDC Conference last month in Albany.
 - c. Prevailing wage is still in question for current projects including the DRI project.
 - d. DRI open call for proposals has ended. We have 20 applications.
10. K. Green provided updates on all the PIOLT projects.
 - a. Received a FOIL request for all information regarding wind or energy projects approved as of February 2022. There were none.

- b. A list of PIOLT project schedule for 2021 is in the Board packets and was reviewed and discussed.
 - c. There are pending closings for Norbut Solar and High Bridge Wind.
11. K. Green received a draft report of the comptroller process audit.
 - a. Met with A. Zimmerman for an exit interview.
 - b. B. Burton and P. Raymond will work with K. Green on the corrective plan.
 12. K. Green gave an update of the Airport Incubator Property. The sale of this property is moving forward.
 13. K. Green gave an update of Everything Bagelry Project.
 - a. Appraisal came back less than the asking price.
 - b. An inspection will be done.
 14. In April there will be a presentation for the rail bike project by Isaiah Sutton and John Camp.
 15. K. Green will be meeting with NYS&W this Friday
 16. Motion to go into Executive Session at 8:52 am to discuss possible legal action made by M. Ryan, seconded by T. Zieno.
 17. Motion to exit Executive Session at 9:10 made by P. Raymond, seconded by R. Gibbon.
 18. Motion to adjourn made by J.Blanchard, seconded by P.Raymond. Ayes all. Approved.
Meeting adjourned at 9:11 a.m.

Respectfully Submitted,

Barbara Knowles

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