

CCIDA MEETING AGENDA

March 25, 2020

10:30 a.m.

Zoom meeting link: <https://zoom.us/j/675606491>

If needed, number to call: (646) 876-9923

Meeting ID: 675 606 491

I. Roll Call

II. Approval of Minutes

- a. February 19, 2020 Regular Meeting Minutes

III. Treasurer's Report

- a. February 29, 2020 Financial Statements

IV. Bills & Invoices

Commerce Chenango (Copies/Postage).....	\$ 47.67
Laughlin Lawn & Landscape (February Maintenance).....	\$ 400.00
Bond, Schoeneck & King (Legal services through 1/31/20).....	\$ 75.00
DCC (Eco. Dev. Contribution).....	\$ 6,250.00
NYSEG (Airport Utilities).....	\$ 1,064.25

Total..... \$ 7,836.92

V. 2019 Audit Report from MMS

VI. Old Business

- a. Railroad/FEMA Update
- b. Airport Building Update
- c. Saturn Power Update

VII. New Business

- a. Cascun Farms Update
- b. Discussion: Increase number of IDA Board Members from current Board of Supervisors Roster

VII. Executive Session

VIII. Adjournment