



**Chenango County IDA**  
**Annual Board Meeting Minutes**  
**March 25, 2021 | 8:00 a.m.**  
(Meeting held via Zoom)

Present: R. Gibbon; M. Khoury; P. Raymond; J. Blanchard; T. Zieno

Staff: K. Green; J. Cacciola

Absent: B. Burton; M. Ryan

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

1. Executive Director, K. Green, called the meeting to order at 8:00a.m.
2. K. Green opened the floor for nominations of officers and committee members.
  - a. M. Khoury moved to nominate J. Blanchard for Assistant Secretary and Assistant Treasurer. Motion to approve J. Blanchard, and the slate of officers and committee members as outlined in the meeting packet made by R. Gibbon, seconded by M. Khoury. Ayes all approved.
  - b. RESOLVED, that the Chenango County IDA has approved the 2021 Slate of Officers as indicated, effective March 25, 2021.
  - c. RESOLVED, that the Chenango County IDA has approved the 2021 Slate of Committee Members as indicated, effective March 25, 2021
3. Upon review, motion to approve the 2021 official depository, official publication, Agency legal counsel, and Executive Director as outlined in the meeting packet made by M. Khoury, seconded by R. Gibbon. Ayes all. Approved.
4. IDA Policy and Bylaws were reviewed and approved at the February 8, 2021 meeting. R. Gibbon will arrange to sign the Bylaws, updated February 8, 2021.
5. K. Green reminded all board members to complete their annual board performance and evaluation if they had not done so already.
6. Motion to adjourn made by R. Gibbon, seconded by T. Zieno. Ayes all. Approved.  
Annual Meeting adjourned at 8:06 a.m.

Respectfully Submitted,

*Joanna Cacciola*

Joanna Cacciola  
Board Recorder