

**Chenango County IDA Board
Regular Meeting Agenda
March 25, 2021 | 8:00 a.m.
Meeting held via Zoom**



- I. Roll Call
- II. Approval of Minutes
 - a. February 17, 2021 Meeting Minutes
- III. Financial Report
 - a. February 28, 2021 Financial Statements
- IV. 2020 Audit Review
 - a. Insero & Co. Presentation: Duane Shoen and Rita King
 - i. *Please note that the Schedule of Projects is not final, as we are waiting for one of our businesses to submit their PILOT report.*
 - b. RESOLVED, that the Chenango County IDA Board accepts the 2020 Audit Report.
- V. Bills & Invoices

Commerce Chenango (Copies, Postage, IT, Quarterly Cloud Backup)	\$	507.62
DCC (Eco. Dev. Contributions)	\$	6,437.50
<u>NYSEG (Airport Utilities)</u>	<u>\$</u>	<u>1,284.90</u>
Total:	\$	8,230.02

Resolved, whereas the March 25, 2021 CCIDA Meeting is being held virtually due to COVID-19 concerns, that the Chenango County IDA Board gives Executive Director, Kerri Green, authority to sign these checks without board member signatures on the vouchers.

- VI. Old Business
 - a. Airport Building
 - i. Open House – April 2021
 - b. Solar Updates
 - i. Tiffany Energy (N. Norwich)
 - 1. Tentative closing March 2021 with a 2022 PILOT start date.
 - ii. Norbut Energy (Coventry)
- VII. New Business
 - a. Golden Shovel
 - b. NYSEDC IDA Academy – April 13, 2021

- c. On the Rail Processing - Cascun
- d. High Wind Bridge Project
 - i. See attached article from The Evening Sun
 - ii. Potential future PILOT application

VIII. Executive Session

IX. Adjournment