

**Chenango County IDA Board  
Annual Meeting Agenda  
March 29, 2023 | 8:00 a.m.**



**I. Roll Call**

**II. Election of Officers**

- a. Chairman
- b. V. Chairman
- c. Secretary
- d. Treasurer
- e. Asst. Secretary
- f. Asst. Treasurer

**III. Approval Items**

- a. Official Depository: NBT Bank, N.A.
- b. Official Publication: The Evening Sun
- c. Agency Legal Counsel: Kevin Pole, Bond Schoeneck & King
- d. Executive Director: Salvatore Testani
- e. Prepay Utility Vouchers Pay prior to regular meetings

**IV. IDA Policy and Bylaws Review**

- a. Approve By-Laws & Policies
- b. Approve Mission Statement
- c. Approve 2022 Annual Report & Performance Goals

**V. Confidential Evaluation of Board Performance**

**VI. Adjournment**