

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



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

Absent: M. Ryan

Staff: S. Testani; B. Knowles; KJ. Graves; J. Ostrander

Guest: George Senneck; M. Gladstone

1. Executive Director, S. Testani, called the meeting to order at 8:00a.m.
2. Roll call.
3. S. Testani opened the floor for nominations of officers as listed on Resolution 2023-1
  - a. R. Gibbon made a motion to nominate B. Burton as Chairman, seconded by M. Khoury. Ayes J. Blanchard, P. Raymond, R. Gibbon, M. Khoury, T. Zieno. B. Burton abstained. Approved.
4. S. Testani turned the meeting over to B. Burton.
5. Motion to approve the slate of 2023 Committee members as listed on Resolution 2023-2 made by T. Zieno, seconded by M. Khoury.
6. Motion to approve the 2023 official depository, official publication, Agency legal counsel, and Executive Director as listed on Resolution 2023-3, made by J. Blanchard seconded by P. Raymond. Ayes all. Approved.
7. IDA Policy and By Laws were reviewed and approved as listed on Resolution 2023-4. Motion made by M. Khoury, seconded by R. Gibbon. Ayes all. Approved.
8. The Authority Mission Statement and Performance Measurements document were reviewed and approved as listed on Resolution 2023-5. Motion made by P. Raymond, seconded by R. Gibbon.
9. Approval to prepay utility vouchers was approved as listed on Resolution 2023-6. Motion made by J. Blanchard, seconded by M. Khoury. Ayes all. Approved
10. The CCIDA Annual Report was in the meeting packet for review.
11. CCIDA Board performance survey was in the meeting packet for review.
12. Motion to adjourn made by P. Raymond, seconded by T. Zieno. Ayes all. Approved.  
Annual Meeting adjourned at 8:07 a.m.

Respectfully Submitted,

*Barbara Knowles*

Barbara Knowles  
Board Recorder