

**Chenango County IDA Board
 Regular Meeting Agenda
 March 24, 2022 | 8:00 a.m.
 Commerce Chenango, Community Room**



- I. Roll Call (B. Burton)
- II. Reading of IDA Mission Statement: *“Our mission is to promote, develop, encourage and assist in the acquiring, constructing, reconstructing, improving, maintaining, equipping and furnishing industrial, manufacturing, warehousing, commercial, research and recreation facilities including industrial pollution control facilities, educational or cultural facilities, railroad facilities, and continuing care retirement communities. To provide financial assistance and thereby advance the job opportunities, health, general prosperity and economic welfare of the people of the county of Chenango and to improve their recreation opportunities, prosperity and standard of living.”*
(approved March 24, 2022)
- III. Approval of Minutes
 - a. February 16, 2022 Regular Meeting Minutes
- IV. Financial Report
 - a. February 28, 2022 Financial Statements
 - b. 2021 Audit presentation by Inero & Co.
- V. Bills & Invoices

Commerce Chenango: <i>Copies, Postage, BST Services, Supplies</i>	\$10,837.00
ORB Seal Coating: <i>Property Maintenance Services for 2021</i>	\$3,135.00
NYSEG: <i>Airport Utilities</i>	\$ 3,066.51
Laughlin Lawn & Landscape: <i>Airport Maintenance</i>	\$ 650.00
New York Susquehanna & Western Railway: <i>Reimb. 2019 Halloween Flood</i>	\$67,451.92
Total:	\$ 85,140.43

- VI. Executive Director Report
 - a. Commerce Chenango
 - i. Strategic Plan
 - ii. Economic Outlook Breakfast – April 5th
 - iii. Workforce Summit – May 11th
 - b. DCC
 - i. New Hire Update
 - ii. NYSEDC Conference
 - iii. Update: DRI

- VII. PILOTs
 - a. FOIL Request
 - b. Review of PILOT Project Schedule for 2021 (attached)
 - c. Pending closings for Norbut Solar and High Bridge Wind

- VIII. Old Business
 - a. Comptroller Process Audit
 - i. Draft Report and Exit Interview with A. Zimmerman
 - b. Update Airport Incubator Property
 - c. Update Everything Bagelry
 - d. April Presentation: Rail Bike Project

- IX. New Business
 - a. Meeting with NYS&W

- X. Executive Session
 - a. To discuss possible legal action.

- XI. Adjournment