

**Chenango County IDA Board
 Regular Meeting Agenda
 March 29, 2023 | 8:00 a.m.
 Commerce Chenango, Community Room**



- I. Roll Call (B. Burton)
- II. 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, agricultural, research and recreation facilities including industrial pollution control facilities, green energy solutions, educational or cultural facilities, railroad facilities, and continuing care retirement communities. To provide financial assistance and thereby advance the job opportunities, workforce development, job growth and retention, 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 3/29/2023)*
- III. Approval of Minutes
 - a. February 8, 2023 Regular Meeting Minutes
- IV. Financial Report
 - a. February 28, 2023 Financial Statements
- V. Bills & Invoices

Commerce Chenango: <i>Copies, Postage, BST Services, Supplies</i>	\$11,731.11
NYSEG: <i>5 Walnut St, Bainbridge – Everything Baglery</i>	\$1,553.29
NYSEG: <i>Airport Utilities – Final Bill</i>	\$1,960.24
Bond, Schoeneck & King, PLLC - <i>Legal</i>	\$3,620.00
Warner’s Gas Service: <i>5 Walnut St, Bainbridge – Everything Baglery</i>	\$1,022.15
Total:	\$ 19,886.79

- VI. Executive Director Report
- VII. PILOTs
 - a. Norbut Solar
 - b. NY Smyrna I, LLC
- VIII. Old Business
 - a. NYS&W Update
- IX. New Business
 - a. PARIS Report

X. Executive Session

XI. Adjournment