

**Chenango County IDA**  
**Board Meeting Minutes**  
**April 21, 2021 | 8:00 a.m.**  
(Meeting held via Zoom)



Present: B. Burton; M. Khoury; P. Raymond; J. Blanchard; M. Ryan, T. Zieno

Staff: K. Green; J. Cacciola

Guest: S. Butler

1. Board Chair B. Burton called the meeting to order at 8:00a.m.
2. Upon review, motion to approve the March 25, 2021 Regular Meeting Minutes and March 25, 2021 Annual Meeting Minutes made by P. Raymond, seconded by M. Khoury. Ayes all. Approved.
3. K. Green discussed the March 31 Financial Statements.
  - a. Legal fees from BSK will be reimbursed, they are costs associated with the PILOT closing.
  - b. Motion to approve the March 31 Financial Statements was made by J. Blanchard, seconded by P. Raymond. Ayes all. Approved.
4. Bills & Invoices were reviewed.
  - a. Motion to approve resolution granting authority to K. Green to sign checks without board member signatures on the vouchers made by M. Khoury, seconded by P. Raymond. Ayes all. Approved.
    - i. Resolved, whereas the April 21, 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.
  - b. Motion to approve the Bills & Invoices made by M. Khoury, seconded by P. Raymond. Ayes all. Approved.
5. Old Business
  - a. K. Green provided a summary of the IDA Training Academy, held April 13<sup>th</sup>.
  - b. K. Green is working with S. Butler to coordinate an open house at the airport building.
  - c. Tiffany Solar documents are still with both parties' lawyers, to be finalized.
  - d. Cascun Farms has not provided written notice of their PILOT termination at this time.
6. New Business
  - a. K. Green met with the Department of Transportation regarding a permanent easement in Greene, where a new bridge will be constructed along the railroad.
  - b. Commerce Chenango has hired a consultant to develop a strategic plan for the organization, which will require input from all entities under the Commerce umbrella.
7. Motion to adjourn made by P. Raymond, seconded by M. Khoury. Ayes all. Approved. Meeting adjourned at 8:27 a.m.

Respectfully Submitted,

*Joanna Cacciola*

Joanna Cacciola  
Board Recorder