

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



- I. Roll Call
- II. Approval of Minutes
 - a. March 25, 2021 Annual Meeting Minutes
 - b. March 25, 2021 Regular Meeting Minutes
- III. Financial Report
 - a. March 31, 2021 Financial Statements
- IV. Bills & Invoices

Commerce Chenango (Copies, Postage, IT, Quarterly Cloud Backup)	\$ 202.67
Bond, Schoeneck & King, PLLC	\$ 453.99
DCC (Eco. Dev. Contributions)	\$ 6437.50
Insero & Co.	\$ 6800.00
<u>NYSEG (Airport Utilities)</u>	<u>\$ 1062.49</u>
Total:	\$ 14,956.65

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.

- V. Old Business
 - a. IDA Academy – April 13, 2021
 - b. Airport Building
 - i. Open House – Spring 2021
 - c. Solar Updates
 - d. Cascun / On The Rail Processing
- VI. New Business
 - a. Permanent Easement from DOT
 - i. Access Road in Greene for new bridge construction
 - b. Commerce Chenango Strategic Plan
- VII. Executive Session
- VIII. Adjournment