

**Chenango County IDA Board
 Regular Meeting Agenda
 April 19, 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. March 29, 2023 Regular Meeting Minutes
 - b. March 29, 2023 Annual Meeting Minutes
- IV. Financial Report
 - a. March 31, 2023 Financial Statements
- V. Bills & Invoices

Commerce Chenango: <i>Copies, Postage, BST Services, Supplies</i>	\$11,334.82
Insero & Co- Audit	\$7,200.00
Coughlin & Gerhart, LLP - <i>Legal</i>	\$157
Warner’s Gas Service: <i>5 Walnut St, Bainbridge – Everything Baglery</i>	\$10.11
Total:	\$ 18,701.93

- VI. High Bridge Wind Project Update.
- VII. Insero 2022 Audit Presentation.
- VIII. Executive Director Report
- IX. PILOTs
 - a. Norbut Solar
 - b. NY Smyrna I, LLC
 - i. Schedule Public Hearing
- X. Old Business

- XI. New Business
 - a. Hotel Discussion
 - b. Cottage Bakery Discussion
- XII. Executive Session
- XIII. Adjournment