

**Chenango County IDA Board
 Regular Meeting Agenda
 April 20, 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. March 24, 2022 Annual Meeting Minutes
 - b. March 24, 2022 Regular Meeting Minutes
- IV. Financial Report
 - a. March 31, 2022 Financial Statements
 - b. April 30, 2022 Financial Statements
- V. Bills & Invoices

Commerce Chenango, Inc: <i>Copies, postage & Contracted Services</i>	\$13,082.40
Coughlin & Gerhart LLP: <i>Professional Services vs. NYS&W Railway</i>	\$50.00
Essential Home Inspections LLC: <i>Inspection - 5 Walnut Ave, Bainbridge</i>	\$1,725.00
Laughlin Lawn & Landscape: <i>Property Maintenance</i>	650.00
NYSEG: <i>Airport Utilities</i>	\$1,162.84
Philadelphia Insurance Companies: <i>Insurance late payment fee</i>	\$25.00
Total:	\$ 16,695.24

- VI Presentations:
 - a. CR14 Smyrna Solar Farm Project
 - i. Application received 5/2/2022
 - ii. Discussion on Project and next steps
 - b. Expedition Chenango – Rail Bike Project
 - i. Isaiah Sutton & John Kampe
- VI. Executive Director Report
 - a. Workforce Development
 - i. Route 12 STEAM
 - ii. Chenango County Workforce Summit (5/11)

- b. Childcare
 - c. Hotel Project
 - d. DRI Update
- VII. PILOTs
- a. Update Norbut Solar
 - b. Update High Bridge Wind
- VIII. Old Business
- a. 5-7 Scott Street – Bainbridge
 - i. Inspection (5/12) – waiting on appraisal date
 - ii. Potential offer to buy or lease
 - b. Update Everything Bagelry
 - i. Inspection complete
 - ii. Offer to purchase property, reduced to meet appraisal
- IX. New Business
- a. By-Laws: Review and Update
 - b. DOT Easement at Earl B Clark – Culvert Repairs
 - c. Possible sale of Earl B Clark to Norwich Meadow Farm
 - d. RESOLUTION: Adopt the Retention and Disposition Schedule for New York Local Government Records (LGS-1).
- X. Executive Session (*as needed*)
- XI. Adjournment

The Governance Committee will meet immediately following the regular meeting of the board; all board members are welcome to attend.