

CCIDA MEETING MINUTES

May 18, 2016

Present: E. Larsen, W. Outwater, G. Raymond, B. Burton

Contract Staff: S. Craig, A. Larsen, J. Sheldon, L. Bunce

Finance: C. Clark, S. Cwynar

Guest: S. Palmatier

I. Roll Call

Board Chair E. Larsen called the meeting to order at 8:00 a.m.

II. Approval of Minutes

Motion to approve April 20, 2016 Regular meeting B. Burton, seconded by W. Outwater. Ayes All. Approved.

III. Treasurer's Report

S. Cwynar and C. Clark reviewed the April 30, 2016 Financial Statements with the board. The board discussed the railroad project drawdowns and receivables.

Motion to approve the April 30, 2016 Financial Statements made by W. Outwater; seconded by B. Burton Ayes All. Approved.

IV. Bills & Invoices

S. Craig reviewed the bills and invoices with the board and answered any questions. We received the second invoice from Frontier Railroad Service.

Motion to approve the bills and invoices made by B. Burton; seconded by G. Raymond. Ayes All. Approved.

V. Old Business

A. Larsen and S. Craig gave an update on the Railroad Project. The DOT was approved by the regional office and has been sent to the state for approval. There are several beaver dams which have affected the water levels near the railroad.

VI. New Business

L. Bunce gave an update on the Cascun Farm Project. We are working with legal counsel in anticipation of the county taking over ownership of the Bainbridge property. The Cascuns will be receiving the entrepreneur of the year award from Commerce Chenango.

W. Outwater raised a question regarding notification of the Najarian pilot to the county. L. Bunce will ask legal counsel about the lapse in notification.

L. Bunce informed the board of a possible Solar project near the Norwich landfill. The City of Norwich is looking into a lease with a solar company. The property is currently county surplus and is not taxable. This has the potential to benefit the City of Norwich and the Norwich City Schools.

VII. Adjournment

Motion to adjourn made by B. Burton; seconded by W. Outwater. Ayes All. Meeting adjourned at 8:32a.m.