

CCIDA MEETING AGENDA

May 20, 2020 | 8:00 a.m.

Zoom link:

<https://us02web.zoom.us/j/81415155665?pwd=ZGxBcUd3ajA1K2EraHJWNVF0bUVvUT09>

Meeting ID: 814 1515 5665

Meeting Password: 668504

Call-in Number (*if needed*): 1 (646) 876-9923 (New York)

I. Roll Call

II. Approval of Minutes

- a. April 15, 2020 Meeting Minutes

III. Financial Report

- a. April 30, 2020 Financial Statements
- b. Action: Resolved, that despite attempts investigate an accrued payable to Alvogen for legal fees, and upon recommendation of the auditors per the 2019 audit, the Chenango County IDA agrees to move \$7,750.58 accrued payable to the general operating fund.
- c. Discussion: new accounting software and “cleaning up” reports.

IV. Bills & Invoices

- b. Action: resolved, to authorize Executive Director of the IDA to sign checks, without board member signatures on the vouchers due to remote meeting.

Commerce Chenango (Copies/Postage/IT/Travel).....	\$ 243.67
Laughlin Lawn & Landscape (April).....	\$ 400.00
DCC (Eco. Dev. Contribution).....	\$ 6,250.00
NYSEG (Airport Utilities).....	\$ 702.59

Total..... \$ 7,596.26

V. Old Business

- a. Update: FEMA disaster grant
- b. Update: Tiffany / Saturn Solar
- c. Update: Airport building opportunities

VI. New Business

- b. Overview of COVID-19 economic development initiatives & reopening updates.

VII. Executive Session

VIII. Adjournment