

**Chenango County IDA Board  
 Regular Meeting Agenda  
 May 17, 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. April 19, 2023 Regular Meeting Minutes
- IV. Financial Report
  - a. April 30, 2023 Financial Statements
- V. Bills & Invoices

|   |                     |
|---|---------------------|
| Commerce Chenango: <i>Copies, Postage, BST Services, Supplies</i>         | \$10,491.99         |
| Village Of Bainbridge, Water & Sewer                                      | \$203.60            |
| NYSEG   | \$657.60            |
| Warner’s Gas Service: <i>5 Walnut St, Bainbridge – Everything Baglery</i> | \$514.52            |
| <b>Total:</b>   | <b>\$ 11,867.71</b> |

- VI. Insurance Renewal Review
  - a. See attachment
- VII. Executive Director Report
  - a. Tourism/communications- Update
  - b. Membership- Update
  - c. Economic Development- Update
- VIII. PILOTs
  - a. Norbut Solar
    - i. Signed Required documents.
  - b. NY Smyrna I, LLC
    - i. Scheduled Public Hearing @ town of Symrna.

ii. Scheduled for June 5<sup>th</sup> @ 6 PM

IX. Old Business

X. New Business

- a. 120 East Main
- b. ARC/EDA- Grant

XI. Executive Session

XII. Adjournment