

**Chenango County IDA Board
 Regular Meeting Agenda
 June 15, 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. May 18, 2022 Annual Meeting Minutes
- IV. Financial Report
 - a. May 31, 2022 Financial Statements
- V. Bills & Invoices

Commerce Chenango, Inc: <i>Copies, postage & Contracted Services</i>	\$11,045.34
Barbara Knowles: Travel to Steuben County	\$160.29
Village of Bainbridge, Tax Collector: 5-7 Scott St water/sewer	\$277.77
Laughlin Lawn & Landscape: <i>Property Maintenance</i>	650.00
NYSEG: <i>Airport Utilities</i>	\$1,251.30
Total:	\$ 13,384.70

- VI. Executive Director Report
 - a. Strategic Plan Overview
- VII. PILOTs
 - a. Update Norbut Solar
 - b. Update High Bridge Wind
 - c. Update County 14, Smyrna Solar Farm
- VIII. Old Business
 - a. Update FEMA Closeout – NYS&W
 - b. Corrective Action Plan update
 - c. IDA Property Update

- i. Airport Building
- ii. Cascun
- iii. Everything Baglery

IX. New Business
a. Norwich Meadows Farm Offer

X. Executive Session (*as needed*)

XI. Adjournment