

CCIDA MEETING MINUTES

June 15, 2016

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

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

Finance: C. Clark, S. Cwynar

Guest: S. Palmatier, T. Carey

I. Roll Call

Board Chair E. Larsen called the meeting to order at 7:58 a.m.

II. Approval of Minutes

Motion to approve May 18, 2016 Regular Meeting W. Outwater, seconded by B. Burton. Ayes All. Approved.

III. Treasurer's Report

C. Clark reviewed the May 31, 2016 Financial Statements with the board. The board discussed the railroad project drawdowns and receivables. B. Burton asked L. Bunce about the Aqueduct Project Reimbursement. We are waiting on FEMA.

Motion to approve the May 31, 2016 Financial Statements made by B. Burton; seconded by G. Raymond. Ayes All. Approved.

IV. Bills & Invoices

S. Craig reviewed the bills and invoices with the board and answered any questions.

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

Motion to approve bill from the Development Chenango Corp. by B. Burton; seconded by W. Outwater. Ayes All. Approved.

V. Old Business

A. Larsen and S. Craig gave an update on the Railroad Project. The crew sprayed for weeds over the past month. The beaver dams which have affected the water levels near the railroad are being worked on. S. Craig noted his concerns with the project's drawdown and receivable cycle.

L. Bunce gave an update on the Cascun Farm Project. The County kept the property out of the County Tax sale. The Cascuns have submitted their 239 to the county and are addressing some questions. The board discussed the possibility of a public hearing, tax sale and rent payments.

L. Bunce shared about the historic marker for the Aqueduct. She spoke with an agency about refurbishing the sign.

VI. New Business

S. Craig and L. Bunce updated the board on the possible Solar project near the Norwich landfill. The City of Norwich will attend the Development Chenango Corporation Board Meeting Thursday, June 23 to inform the board of the project.

VII. Adjournment

Motion to adjourn by B. Burton; seconded by G. Raymond. Ayes All. Meeting adjourned at 8:40a.m.