

**Chenango County IDA Board
 Regular Meeting Agenda
 June 16, 2021 | 8:00 a.m.
 Commerce Chenango, Community Room**



- I. Roll Call
- II. Approval of Minutes
 - a. May 19, 2021 Regular Meeting Minutes
- III. Financial Report
 - a. May 31, 2021 Financial Statements

IV. Bills & Invoices

Commerce Chenango (Copies, Postage, IT, Quarterly Cloud Backup)	\$	391.67
DCC (Eco. Dev. Contributions)	\$	8937.50
NBT Insurance (Renewal for PACK, Taxes & Fees)	\$	2350.00
NYSEG (Airport Utilities)	\$	651.68
Total:	\$	12,330.85

- V. Old Business
 - a. NYSW Railroad
 - i. Engagement of additional counsel for matters related to NYS&W
 - 1. Motion:
 Resolved, that the Chenango County IDA grants Executive Director, Kerri Green, authority to sign the engagement letter for services pertaining to legal counsel for matters related to NYS&W.
(see attached engagement letter)
 - ii. Rail Bike
 - iii. FEMA
 - b. Tiffany Solar
 - i. Pending closing
 - c. High Wind Bridge Project - Guilford
- VI. New Business
 - a. Norbut Solar:
 - i. Overview of two (2) PILOT applications for Community Solar Projects in Coventry.

VII. Executive Session

VIII. Adjournment