

CCIDA MEETING AGENDA
June 17, 2020 | 8:00 a.m.

Zoom Meeting Link:

<https://us02web.zoom.us/j/82625118438?pwd=eJJSYnh5dW5WQUsrVEc3aElVZ2RYUT09>

Meeting ID: 826 2511 8438

Password: 668504

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

I. Roll Call

II. Approval of Minutes

- a. May 20, 2020 Meeting Minutes

III. Financial Report

- a. May 30, 2020 Financial Statements

III. Bills & Invoices

- a. 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)	\$ 193.67
Laughlin Lawn & Landscape (May)	\$ 400.00
DCC (Eco. Dev. Contribution)	\$ 6,250.00
NYSEG (Airport Utilities)	\$ 380.19
NBT Insurance (Renewal for PACK effective 6/2/20)	\$ 2,350.00

Total..... \$ 9,573.86

IV. Old Business

- a. Guidelines for Energy Projects
- b. Update: FEMA disaster grant
- c. Update: Puckett Solar Project
- d. Update: Airport building

V. New Business

- a. SBA Loan Update
- b. Executive Order for Virtual Meetings extended through 7/6/2020

VI. Executive Session

- a. Update: Tiffany Solar / Saturn Power

VIII. Adjournment