

CCIDA MEETING AGENDA
July 15, 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. June 17, 2020 Meeting Minutes

III. Financial Report

- a. June 30, 2020 Financial Statements

III. Bills & Invoices

- a. Action: resolved, to authorize Executive Director of the IDA to sign checks, without board member signatures due to remote meeting.

Commerce Chenango (Copies/Postage/IT/ Quarterly Cloud Backup).....	\$ 382.67
Laughlin Lawn & Landscape (June)	\$ 400.00
DCC (Eco. Dev. Contribution)	\$ 6250.00
Bond, Schoeneck & King, PLLC.....	\$ 412.50
NYSEG (Airport Utilities)	\$ 285.24

Total..... \$ 7,730.41

IV. Old Business

- a. Update: FEMA disaster grant
- b. Update: Puckett Solar Project
- c. Tiffany Solar / Saturn Power

V. New Business

- a. August IDA Meeting Date
- b. ABO Fiscal Training

VI. Executive Session

VIII. Adjournment