

**Chenango County IDA
Board Meeting Minutes
July 19, 2023 | 8:00 a.m.**



Present: B. Burton; M. Ryan; P. Raymond; M. Khoury; J. Blanchard; T Zieno

Absent: N/A

Staff: S. Testani; J. Ostrander; KathyJo Graves

Guest: George Seneck; S. Butler; M. Gladstone; S. Magrath

1. B. Burton called the board meeting to order at 8:00 am.
2. Roll call.
3. B. Burton read the IDA Mission Statement.
4. B. Burton re-expressed the idea of changing the mission statement.
 - a. S. Testani volunteered to draft and have the Board review at the next meeting.
5. Upon review, motion to approve May 17, 2023, Regular meeting minutes made by J. Blanchard, seconded by T. Zieno. Abstain: M. Khoury. Approved.
6. KJ reviewed the May 31, 2023, Financial Statement.
7. KJ reviewed the June 30, 2023, Financial Statement.
 - a. The transfer from the Checking to the Money Market was completed.
 - b. S. Testani informed the board that letters were sent to the delinquent PILOT projects.
 - c. B. Burton informed the board that they are better than budget as of now.
 - d. Motion to approve May 31, 2023, & June 30, 2023, Financial Statement as presented made by P. Raymond, seconded by J. Blanchard. Ayes all. Approved.
8. Bills & Invoices were reviewed in detail:
 - a. B. Burton asked about the increase from June to July. KJ informed the board there are three payroll deductions in July.
 - a. Motion to approve the Bills & Invoices made by J. Blanchard, seconded by P. Raymond. Ayes all. Approved.
9. Executive Director Report: S. Testani
 - a. S. Testani informed the board that Commerce Chenango's Annual board report is posted on our website.
 - b. S. Testani reviewed the 120 East Main Street potential project.
 - i. The project is moving forward W/a local attorney.
 - c. S. Testani reviewed the plans for Achieve and the E. Main Street building.
 - d. S. Testani reviewed the conversation with Chenango County & Arcadia Energy.
10. PILOTS
 - a. B. Burton reviewed the process and outcomes from the NY Smyrna 1 solar public hearing.
 - i. Held on June 5, 2023
 - ii. Reviewed public responses & how we answered them.

11. Motion to move into executive session to discuss contract negotiations & Personnel was made by J. Blanchard, Seconded by P. Raymond. Ayes all. Approved.
12. Motion to Adjourn was made by J. Blanchard, Seconded by M. Ryan. Ayes all. Approved.

Respectfully Submitted

Jenna Ostrander

Jenna Ostrander
Board Recorder

