

**Chenango County IDA Board
 Regular Meeting Agenda
 July 20, 2022 | 8:00 a.m.
 Commerce Chenango, Community Room**



- I. Roll Call (B. Burton)
- II. Reading of IDA Mission Statement: *“Our mission is to promote, develop, encourage, and assist in the acquiring, constructing, reconstructing, improving, maintaining, equipping and furnishing industrial, manufacturing, warehousing, commercial, research and recreation facilities including industrial pollution control facilities, educational or cultural facilities, railroad facilities, and continuing care retirement communities. To provide financial assistance and thereby advance the job opportunities, health, general prosperity, and economic welfare of the people of the county of Chenango and to improve their recreation opportunities, prosperity, and standard of living.”*
 (Approved March 24, 2022)
- III. Approval of Minutes
 - a. June 15, 2022, Annual Meeting Minutes
- IV. Financial Report
 - a. June 30, 2022, Financial Statements
- V. Bills & Invoices

Commerce Chenango, Inc: <i>Copies, postage & Contracted Services, Travel</i>	\$11,032.45
Bond, Schoeneck & King, PLLC: <i>Legal 5/31/22 General Matters</i>	\$187.50
Laughlin Lawn & Landscape: <i>Property Maintenance</i>	\$650.00
NYSEG: <i>Airport Utilities</i>	\$1,749.16
Total:	\$13,619.11

- VI. Executive Director Report
 - a. DRI update
 - b. Tourism update
- VII. PILOTs
 - a. Update Norbut Solar
 - b. Update High Bridge Wind
 - c. Update County 14, Smyrna Solar Farm
 - d. Review PILOT project spreadsheet
- VIII. Old Business

- a. Update FEMA Closeout – NYS&W
 - b. IDA Property Update
 - i. Airport Building
 - ii. Cascun
 - iii. Everything Baglery
- IX. New Business
- a. Agreement with Norwich Meadow Farms
 - b. Potential sale of 5-7 Scott St, Bainbridge
- X. Executive Session: Discuss legal issue
- XI. Adjournment

***Please note that August's meeting has been changed to Tuesday August 23rd.