

CCIDA MEETING MINUTES

July 15, 2020 | 8:00 a.m.

Present: E. Larsen; R. Gibbon; B. Burton; P. Raymond; W. Outwater

Staff: K. Green; M. Brennan

Finance: Stan Cwynar

Guest: S. Butler; S. Palmatier

1. Board Chair E. Larsen called the meeting to order at 7:59a.m.
2. Upon review, motion to approve the June 15, 2020 Regular Meeting Minutes by W. Outwater, seconded by P. Raymond. Ayes all. Approved.
 - a. Financial Report reviewed by K. Green. Discussed the June 30, 2020 Financial Statements.
 - b. Motion to approve the Financial report made by B. Burton, seconded by W. Outwater. Ayes all. Approved.
3. Bills & Invoices were reviewed in detail:
 - a. Motion to approve the Bills & Invoices made by W. Outwater, seconded by P. Raymond. Ayes all. Approved.
 - b. Motion to approve Signature Authority made by P. Raymond; seconded by R. Gibbon. B. Burton abstains. Approved.
4. Railroad has no updates, still working on obtaining funding from FEMA.
5. Puckett Solar, has no updates and is still waiting to hear back from their attorneys.
6. Tiffany Solar waiting on their indemnification. Will hold a stakeholders meeting in the next 2 weeks.
7. Glare study has not yet provided any updates or information.
8. Chenango County Planning met yesterday and approved the land use.
9. Current State instructions are to keep meeting virtually for now. W. Outwater struggles to hear things through Zoom. August meeting will be moved to the 12th to enable all to attend in office.
10. K. Green attended ABO required training to obtain necessary certification.
 - a. K. Green suggests a confidentiality statement be signed by each board member. S. Butler states he believes every member has signed one through the county.
 - b. Diversity of the Board was also talked about in the ABO training.
11. E. Larsen has put in his notice that he will be stepping down as the chairman of IDA as of the next scheduled meeting.
12. Motion to adjourn by Outwater, seconded by P. Raymond. Ayes all. Approved. Meeting adjourned at 8:17a.m.

Respectfully Submitted,

Megan Brennan

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Board Recorder