



**Chenango County IDA Board  
 Regular Meeting Agenda  
 July 19, 2023 | 8:00 a.m.  
 Commerce Chenango, Community Room**

- I. Roll Call (B. Burton)
- II. 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, agricultural, research and recreation facilities including industrial pollution control facilities, green energy solutions, educational or cultural facilities, railroad facilities, and continuing care retirement communities. To provide financial assistance and thereby advance the job opportunities, workforce development, job growth and retention, 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 3/29/2023)*
- III. Approval of Minutes
  - a. May 17, 2023 Regular Meeting Minutes
- IV. Financial Report
  - a. May 30, 2023 Financial Statements
  - b. June 30, 2023 Financial Statements
- V. Checks Sent

June Checks

Commerce Chenango: <i>Copies, Postage, BST Services, Supplies</i>	\$10,628.36
FedEx	\$69.98
NBT Insurance Agency	\$2350.00
Village of Bainbridge, Tax Collector	\$888.91
<b>Total:</b>	<b>\$ 13,937.25</b>

July Checks

Commerce Chenango: <i>Copies, Postage, BST Services, Supplies</i>	\$14,449.37
FedEx	\$5.60
NYSEG (Everything Bagelry)	\$1,643.26
Village of Bainbridge, Water & Sewer	\$218.77
<b>Total:</b>	<b>\$16,317.00</b>

- VI. Board Member Resignations
  
- VII. Executive Director Report
  - a. Annual Report Review
  - b. Railroad update
  - c. US Silicone update
  
- VIII. PILOTs
  - a. NY Smyrna I, LLC
    - i. Review Public hearing feedback
  
- IX. Old Business
  - a. N/a
  
- X. New Business
  - a. Delinquent/ Past due invoices- attached
    - i. Puckett Solar
    - ii. Alvogen
    - iii. Highbridge Wind
  
- XI. Executive Session
  
- XII. Adjournment