

CCIDA MEETING AGENDA
August 12, 2020 | 8:00 a.m.
15 South Broad Street, Norwich NY

I. Roll Call

II. Approval of Minutes

- a. July 15, 2020 Meeting Minutes

III. Financial Report

- a. July 31, 2020 Financial Statements

III. Bills & Invoices

Commerce Chenango (Copies/Postage/IT/ Quarterly Cloud Backup).....	\$ 193.67
Laughlin Lawn & Landscape (June)	\$ 400.00
DCC (Eco. Dev. Contribution)	\$ 6250.00
NYSEG (Airport Utilities)	\$ 255.34
Total.....	\$ 7,099.01

IV. Old Business

- a. Update: FEMA disaster grant
 - a. No changes since July meeting.
- b. Update: Puckett Solar Project
 - a. Closing date pending.
- c. Tiffany Solar / Saturn Power
 - a. Inducement Resolution
 - b. Next Steps

V. New Business

- a. Appointed Board Member
 - i. Resolved, to approve CCIDA Board Member, Michael Khoury, as appointed by Chenango County Board of Supervisors Chairman, Lawrence Wilcox, and in accordance with our by-laws. This appointment is to replace outgoing board member, Eric Larsen.
- b. Officers and Open Positions

VI. Executive Session

- a. Proposal for Airport Building Lease
- b. Board Discussion

VIII. Adjournment