

**Chenango County IDA Board
 Regular Meeting Agenda
 August 23, 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. July 20, 2022, Meeting Minutes
- IV. Financial Report
 - a. July 31, 2022, Financial Statements
- V. Bills & Invoices

Commerce Chenango, Inc: <i>Copies, postage & Contracted Services, Travel</i>	\$11,078.30
Commerce Chenango, Inc: <i>Puckett Solar & High Bridge Wind Project Fee</i>	\$6,418.25
Development Chenango Corp: <i>Puckett Solar & High Bridge Wind Project Fee</i>	\$32,091.24
Development Chenango Corp: <i>Travel & Membership Expense</i>	\$3,672.06
Bond, Schoeneck & King, PLLC: <i>Legal 6/30/2022 General Matters</i>	\$50.00
CNY Pomeroy Appraisers, Inc.: <i>Appraisal 5-7 Scott St, Bainbridge</i>	\$2,400.00
CNY Pomeroy Appraisers, Inc.: <i>Appraisal Norwich Meadows Farm</i>	\$2,400.00
Laughlin Lawn & Landscape: <i>Property Maintenance</i>	\$650.00
Norwich Copies Plus: <i>Project Postage – High Bridge Wind</i>	\$44.53
NYSEG: <i>Airport Utilities</i>	\$3,765.05
Total:	\$62,569.43

- VI. Executive Director Report
 - a. ACCE
 - b. NYATEP
 - c. Leadership Chenango: Next Gen
 - d. 2023 Budget

- VII. PILOTs
 - a. Update Norbut Solar
 - b. Update High Bridge Wind
 - c. Update County 14, Smyrna Solar Farm

Potential New PILOTs

- d. Project: Bainbridge NY
 - e. Solar project: Bainbridge NY
- VIII. Old Business
 - a. IDA Property Update:
 - i. Cascun Farms - Termination of lease update
 - ii. Railroad update
 - iii. Earl B. Clark Sale
 - iv. 5 Walnut Ave
 - v. Sale of 5-7 Scott St., Bainbridge

IX. New Business

X. Executive Session: As needed

XI. Adjournment