



**Chenango County IDA
Board Meeting Minutes
August 23, 2022 | 8:00 a.m.**

Present: B. Burton; R. Gibbon; P. Raymond; T. Zieno; M. Ryan; M. Khoury

Staff: B. Knowles

Absent: Martha Ryan

Guest: George Seneck; Shane Butler

B. Burton called the meeting to order at 8:00 a.m.

1. Roll call.
2. Motion to go into Executive Session to discuss personnel and contract matters made by M. Khoury, seconded by R. Gibbon at 8:01 Ayes all. Approved.
Motion to leave Executive Session made by J. Blanchard seconded by P. Raymond at 8:38. Ayes all. Approved.
3. B. Burton read the IDA Mission Statement.
4. Upon review, motion to approve the July 23, 2022, meeting minutes made by P. Raymond seconded by M. Khoury. Ayes all. Approved.
5. B. Burton reviewed the July 31st Financial Statement.
 - a. Motion to approve the June 30th, Financial Statement as presented made by R. Gibbon, seconded by P. Raymond. Ayes all. Approved.
6. Bills & Invoices were reviewed in detail:
 - a. Motion to approve the Bills & Invoices made by J. Burton, seconded by P. Raymond. Ayes all. Approved.
7. Executive Director Report:
 - a. ACCE – B. Knowles had no information.
 - b. NYATEP – J. Ostrander stated that this was a conference that she and K. Green were signed up to attend in the beginning of October. B. Knowles will be taking K. Green's place
 - c. Leadership Chenango: Next Gen. J. Ostrander stated that this is another project that is being worked on.
 - d. 2023 Budget – Staff will begin working on next year's budget.
8. B. Knowles gave an update on the PILOTs
 - a. Norbut Solar- No updates
 - b. High Bridge Wind – No. Updates.
 - c. County Rd. 14, Smyrna Solar Farm – After last month's meeting B. Knowles sent out the letter of intent to become Lead Agency for this project. Next step is to do the SEQRA and then a public hearing will set up.
 - d. Potential New Pilot: S. Butler stated that there is a possible solar farm coming to Bainbridge.

Old Business

9. IDA Property Update: B. Knowles

- a. Cascun Farms: The lease has been terminated and recorded.
- b. Railroad: Attorney is working on preparing the draft letter and looking for any other information that can be used to avoid the EDA obligations.
- c. Earl B. Clark: The appraisal has been done. We have not heard anything back.
- d. 5 Walnut Ave, Bainbridge: B. Burton reported that the closing is set for August 25th. Necessary papers have been signed.
- e. 5-7 Scott St, Bainbridge Sale: No updates.

10. New Business: None

11. Motion to adjourn made by R. Gibbon seconded by P. Raymond . Ayes all. Approved.
Meeting adjourned at 9:02 a.m.

Respectfully Submitted,

Barbara Knowles

Barbara Knowles
IDA Board Recorder