



**Chenango County IDA Board
Regular Meeting Agenda
August 16, 2023 | 8:00 a.m.
Commerce Chenango, Community Room**

- I. Roll Call (B. Burton)
- II. IDA Mission Statement: *Review*
- III. Approval of Minutes
 - a. July 19, 2023 Regular Meeting Minutes
- IV. Financial Report
 - a. July 31, 2023 Financial Statements
- V. Checks Sent

July Checks

Commerce Chenango: <i>Copies, Postage, BST Services, Supplies</i>	\$10,308.21
Warner's Gas Service Inc	\$441.23
Preferred Mutual	\$3,501.24
Total:	\$14,250.68

- VI. Executive Director Report
 - a. Taste of Chenango
- VII. PILOTs
 - a. Everything Bagelry
 - i. Propane changed.
 - ii. Buying Building.
 - b. Smyrna Solar Project
- VIII. Old Business
 - a. Railroad Update
 - i. Bill Acee/ Shane butler-presentation
 - b. Board Organization
- IX. New Business
 - a. Delinquent/ Past due invoices- attached.
 - i. Puckett Solar-Paid
 - ii. Alvogen
 - iii. Highbridge Wind

X. Executive Session

XI. Adjournment