

**Chenango County IDA
Board Meeting Minutes
August 18, 2021 | 8:00 a.m.**



Present: J. Blanchard; B. Burton; R. Gibbon; M. Khoury; M. Ryan; T. Zieno

Staff: K. Green; R. Backus

Absent: P. Raymond

Guest: S. Butler; C. Stanton & Legal Counsel

1. Board Chair B. Burton called the meeting to order at 8:00 a.m.
2. Upon review, motion to approve the July 21, 2021 Regular Meeting Minutes made by R. Gibbon, seconded by M. Khoury. Ayes all, approved.
3. C. Stanton of High Bridge Wind presented information reviewing their PILOT application and proposed wind project for the town of Guilford. Information shared included number of jobs estimated to be created, local resources needed for the project, estimated payments to landowners, a proposed Host Community Agreement with the town of Guilford, greenhouse gas reduction, and cost per megawatt.
4. K. Green discussed the July 31, 2021 Financial Statements.
 - a. Information reviewed included account receivables, financing a lease for the Cascun Property, total revenue from PILOT projects for the IDA, and legal expenses.
 - b. Motion to approve the July 31, 2021 Financial Statements made by R. Gibbon, seconded by T. Zieno. Ayes all, approved.
5. Bills & Invoices were reviewed.
 - a. Motion to approve the Bills & Invoices made by R. Gibbon, seconded by M. Khoury. Ayes all, approved.
6. Old Business
 - a. K. Green plans to meet with legal counsel as well as representatives from the Expedition Chenango project.
 - b. FEMA received the last document they need from the IDA, the IDA is now waiting on review of their file.
 - c. DOT Permanent Easement has been submitted.
 - d. A public hearing for Norbut Solar is expected to take place soon, pending conversation with IDA's legal counsel.
 - e. A lease agreement has been signed for the IDA's Incubator Building.
7. New Business
 - a. T. Zieno will be leaving the IDA due to a change in residency. Therefore, there is a pending vacancy on the board. Potential candidates will be reviewed and discussed at a future meeting.
8. Motion to move into Executive Session at 8:35 a.m. made by M. Khoury, seconded by R. Gibbon. Ayes all, approved.

9. Motion to leave Executive Session at 9:18 a.m. made by M. Khoury, seconded by R. Gibbon. Ayes all, approved.
10. Motion to adjourn the meeting at 9:19 a.m. made by M. Khoury, seconded by T. Zieno. Ayes all, approved.

Respectfully Submitted,

Rachael Backus

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Board Recorder

DRAFT