



**Chenango County IDA Board Meeting Agenda
September 16, 2020 | 8:00 a.m.
15 South Broad Street, Norwich NY**

- I. Roll Call (K. Green to call to order)

- II. Election of Officers
 - a. Board Chair
 - b. Treasurer

Newly elected Board Chair will resume meeting

- III. Approval of Minutes
 - a. August 12, 2020 Meeting Minutes

- III. Financial Report
 - a. August 31, 2020 Financial Statements

- IV. Bills & Invoices

Commerce Chenango (Copies/Postage/IT/ Quarterly Cloud Backup).....	\$ 382.67
Laughlin Lawn & Landscape (Airport).....	\$ 400.00
DCC (Eco. Dev. Contribution)	\$ 6410.00
NYSEG (Airport Utilities)	\$ 337.74
Philadelphia Insurance Companies.....	\$ 5166.91
Total.....	\$ 12,697.32

- V. Old Business
 - a. Update: FEMA disaster grant
 - b. Update: Puckett Solar Project
 - c. Update: Tiffany Solar / Saturn Power

- VI. New Business

- VII. Executive Session
 - a. Board Structure

- VIII. Adjournment