

**Chenango County IDA Board
Regular Meeting Agenda
September 15, 2021 | 8:00 a.m.
Commerce Chenango, Community Room**



- I. Roll Call
- II. Approval of Minutes
 - a. August 18, 2021 Regular Meeting Minutes
- III. Financial Report
 - a. August 31, 2021 Financial Statements
- IV. Bills & Invoices

Commerce Chenango: <i>Copies, Postage, BST Services</i>	\$ 319.67
Coughlin & Gerhart, LLP: <i>Railroad Project Legal Fees</i>	\$ 1250.00
Lt. Warren E. Eaton Airport: <i>Airport Lease</i>	\$ 740.00
NYSEG: <i>Airport Utilities</i>	\$ 466.90
Total:	\$ 2776.57

- V. Old Business
 - a. Railroad:
 - i. Update: Expedition Chenango
 - 1. Insurance, next steps, Spring 2022 start
 - ii. FEMA Update
 - iii. DOT Permanent Easement, Greene, NY
 - 1. Paperwork submitted back to DOT
 - iv. Raymond Paving Project
 - 1. Easement agreement with Raymond, NYS&W and CCIDA
 - b. Solar Projects
 - i. Norbut Solar
 - 1. Public Hearing: September 13, 2021
 - 2. Approval of Inducement Resolution, and Leaseback Agreement
 - ii. Nexus Renewables
 - c. CCIDA Incubator Building: Lease Agreement
 - d. PILOT Application: High Bridge Wind Project, Guilford NY
 - i. Letter from Guilford Coalition of Non-Participating Residents
 - ii. Discussion: Next Steps and Public Hearing
- VI. New Business
 - a. None
- VII. Executive Session
 - a. Legal matters related to negotiations
- VIII. Adjournment