



**Chenango County IDA Board
Regular Meeting Agenda
September 20, 2023 | 8:00 a.m.
Commerce Chenango, Community Room**

- I. Roll Call (B. Burton)
- II. IDA Mission Statement
- III. Approval of Minutes
 - a. August 16, 2023 Regular Meeting Minutes
- IV. Financial Report
 - a. August 31, 2023 Financial Statements
- V. Checks Sent

August Checks

Commerce Chenango: <i>Copies, Postage, BST Services, Supplies</i>	\$10,494.44
NYSEG (Bagelry)	\$1659.14
Philadelphia Insurance	\$4292.00
Bainbridge-Guilford Central School	\$2164.47
FedEx	\$62.81
Total:	\$18,672.86

- VI. Executive Director Report
 - a. DRI Update
 - b. 17-19 S Broad Street
 - c. Superintendent Summit update.
 - d. Everything Bagelry propane update.
- VII. PILOTs
 - a. Smyrna Solar Project
 - i. Review Decommission Agreement.
 - ii. Review Leaseback Agreement.
- VIII. New Business
 - i. Bainbridge Solar project
 - 1. Presentation Tim Gourley
- IX. Executive Session
- X. Adjournment