

**Chenango County IDA
Annual Board Meeting Minutes
March 24, 2022 | 8:00 a.m.**



Present: R. Gibbon; P. Raymond; J. Blanchard; T. Zieno; B. Burton; M. Ryan; M. Khoury -
Virtual

Staff: K. Green; B. Knowles; B. Miner

Guest: R. King; S. Butler; 2022 Leadership Class

1. Executive Director, K. Green, called the meeting to order at 7:59 a.m.
2. K. Green opened the floor for nominations of officers and committee members.
 - a. Motion to approve the slate of officers as outlined in the meeting packet made by M. Ryan, seconded by T. Zieno. Ayes all approved.
3. B. Burton took over the meeting.
4. RESOLVED, that the Chenango County IDA has approved the 2021 Slate of Committee Members as indicated, effective March 24, 2022
5. Upon review, motion to approve the 2022 official depository, official publication, Agency legal counsel, and Executive Director as outlined in the meeting packet made by P. Raymond, seconded by R. Gibbon. Ayes all. Abstain: B. Burton. Approved.
6. Motion to approve the By-Laws of County of Chenango Industrial Development Agency with the change made by T. Zieno, Seconded by R. Gibbon. Ayes all. Approved.
7. Motion to approve the Authority Mission Statement and Performance Measurements Document with the changes made by P. Raymond, seconded by J. Blanchard. Ayes all. Approved.
8. K. Green reported that 5 of the 7 Board members completed their annual board performance and evaluation.
9. Motion to adjourn made by M. Ryan, seconded by R. Gibbon. Ayes all. Approved.
Annual Meeting adjourned at 8:05 a.m.

Respectfully Submitted,

Barbara Knowles

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