

# County of Chenango Industrial Development Agency

## Annual Meeting Agenda

March 21, 2018

8:00 a.m.

### I. Roll Call

### II. Election of Officers

#### Current Office

Chairman:	Eric Larsen
V. Chairman	Brian Burton
Secretary:	George Raymond
Treasurer:	Brian Burton
Asst. Secretary:	Randy Gibbon
Asst. Treasurer:	Wayne Outwater

### III. Approval Items Current

Official Depository:	NBT Bank, N.A.
Official Publication:	The Evening Sun
Agency Legal Counsel:	Kevin Pole, Bond Schoeneck & King
Executive Director:	Steven G. Craig

### IV. IDA Policy and Bylaws Review

### V. Confidential Evaluation of Board Performance

### VI. Adjournment