

**Greene County Industrial Development Agency  
Regular Meeting April 21, 2022**

**Call Meeting to Order**

**Public Comment Period**

**A. Operations & Administration**

1. Reading and approval of minutes of Regular Meeting March 17, 2022
2. Finance report/approval of bills, checks, and Cash Flow (March)
3. Approval of Real Property Acquisition Policy

**B. PROJECT UPDATES**

1. Cairo Water
2. CHPE
3. Flint Mine Solar
4. Athens Generating

**C. PARK UPDATES**

1. Exit 21- East
2. Exit 21-West

**D. NEW & MISCELLANEOUS**

1. Wigwam
2. Presentation to the Legislature
3. ABO website review update

**Executive Director's Report**  
**April 21, 2022**

**A. PROJECTS:**

1. **Cairo Water:** County finalized subrecipient agreement. Delaware updated schedule. Delaware meeting set for April 21 for design and planning discussion.
2. **CHPE:** Still working towards a closing. Documents being reviewed.
3. **Flint Mine Solar:** Working on valuation and findings statement.
4. **Athens Generating** –Athens Gen presented to the taxing jurisdictions on March 30. They hired an appraiser and will share numbers once they have them. I gave the Town, County, and School John Zukowski's contact information if they decide to hire their own appraiser.

**B. PARKS:**

1. **Exit 21-East:**
  - a. Waiting on deed from County.
  - b. Potential hotel developer meeting set up for April 21.
  - c. Asked Hilco to update appraisal from 2019 on the vacant land.

*A motion to approve the proposal from Hilco Real Estate Appraisal, LLC in the amount of \$3,500 to update the appraisal on the land at 704 Route 23B, Catskill, NY.*

2. **Exit 21-West:**
  - a. Working with County and Columbia Memorial Hospital on next steps.
  - b. Garage update: they are now doing soil borings.

**C. NEW & MISCELLANEOUS:**

1. Wigwam – drafting new MOA
2. Presented to the Legislature on Monday night
3. Updated website per ABO review. Will post Acquisition policy once adopted.