

**Greene County Industrial Development Agency
Annual Meeting January 25, 2024**

Call Meeting to Order

Public Comment Period

A. Operations & Administration

1. Reading and approval of minutes of Regular Meeting December 21, 2023
2. Finance report/approval of bills, checks, and Cash Flow (December)

B. PROJECT UPDATES

1. Cairo Extension of Infrastructure update
2. Flint Mine Solar
3. New Athens Generating

C. PARK UPDATES

1. Gateway Greene Commercial Park (Exit 21 – East)

Executive Director's Report
January 25, 2024

B. PROJECTS:

- 1. Cairo Water and Sewer - Extension of Infrastructure –**
 - a. The project has approval from DOT and DOH. Still waiting on DEC but we're told it would be issued soon.
 - b. Delaware is in the process of following up with the Town on the status of the extension of the Districts.
 - c. The contractor will be able to start work this spring. They have started ordering and storing materials.

- 2. Flint Mine Solar – Legal update.**

- 3. New Athens Generating – Legal update.**

C. PARKS:

- 1. Gateway Greene Commercial Park (Exit 21 – East)**
 - a. Stewart's received their permit to hook up from DEC. Paving will take place in the spring.
 - b. Gateway Drive will be paved in the spring.
 - c. Visitor's Center bid documents will be finalized to go out for spring development.
 - d. Natural Gas update – Work is scheduled to begin in spring.
 - e. Central Hudson discussions on EV chargers has begun. I have had a couple meetings to talk about what can be installed and future power needs at Exit 21. I have also reached out about incentives and grants.
 - f. Catskill Lodging LLC: review of Findings Statement and approval of the SEQR resolution.
 - **Action:** *Approval of the resolution determining that the acquisition, financing and installation of the Catskill Lodging LLC Project is an unlisted action and will not have significant impact on the environment. Resolution authorizing and approving the Statement of Findings, including the response to the public comment for the Project facility.*

Executive Session – to discuss pending litigation.