

**Greene County Industrial Development Agency
Regular Board Meeting August 20 2025**

Call Meeting to Order

Public Comments

A. Operations & Administration

1. Reading and approval of minutes of Regular Meeting June 19, 2025
2. Finance report/approval of bills, checks, and Cash Flow (June and July)
3. Review and adopt Records Retention Policy
4. CivicServe update

B. PROJECT / PILOT UPDATES

1. BayWa Battery Storage – requested quote for Norbert Quenzer to draft preconstruction notice to Army Corp of Engineers. BayWa will be extending their option to October 26, 2026.
2. Coxsackie Comprehensive Plan – Committee has been selected, and a September meeting is to be scheduled.
3. NAGC Master Strategy Plan – requested quote and scope of work for infrastructure mapping.
4. CHPE update – progress report and schedule

C. PARK UPDATES

1. Gateway Greene Commercial Park (Exit 21 – East)
 - a. Wrapping up final payments to contractors and submitting requests for reimbursements.
 - b. Building has been conveyed to Greene County pursuant to the contract between Greene IDA and Greene County.
 - c. Marketing restaurant pad has begun.
2. Kalkberg
 - a. 14 acre parcel – possible hotel and manufacturing project update.
 - b. New signage complete.

Executive Session if needed