



CCIDA REGULAR MEETING AGENDA ♦ JANUARY 17TH, 2023 ♦ 4 PM

**Location: Remote and limited board attendance at
2 State Street, Auburn, NY 13021**

***Remote and Limited Board Member Attendance**

The public can view the meeting livestreamed online at

<https://www.youtube.com/channel/UCNYqDDXeq501Vgv6Ab4MGdg>

ORDER OF BUSINESS:

1 ROLL CALL

2 READING AND APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING:

- a. Minutes for review and approval: December 20th Regular Meeting Minutes

3 BILLS AND COMMUNICATIONS:

- a. NYSEG
- b. C&S Companies Invoice
- c. CEDA Q4 2022 Admin Services
- d. Minard Oil
- e. Chamber Dinner and Dues
- f. PILOT Payment Adjustment

4 REPORT OF THE TREASURER:

- a. Budget Report- December 2022

5 UNFINISHED BUSINESS

- a. Update on Sewer Line
- b. CEDA Update

6 NEW BUSINESS

- a. Water and Sewer Line: IDA Park
- b. Upcoming Events

7 EXECUTIVE SESSION, AS NEEDED

- a. Motion for executive session

8 Upcoming Events

- a. ABO Training: January 25th 9:30-11am; February 10, 9:30-11am; February 22, 9:30-11am

9 ADJOURNMENT: Next Regular CCIDA Board Meeting: Tuesday February 14th, 2023 @ 4:00pm