



CCIDA REGULAR MEETING AGENDA ♦ FEBRUARY 21ST, 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: January 4th Special Meeting and January 17th Regular Meeting Minutes

3 BILLS AND COMMUNICATIONS:

- a. NYSEG
- b. C&S Companies Invoice
- c. Harris Beach Invoice
- d. Minard Oil

4 REPORT OF THE TREASURER:

- a. Budget Report- January 2022
- b. PILOT Disbursement Report

5 UNFINISHED BUSINESS

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

6 NEW BUSINESS

- a. Upcoming Events

7 EXECUTIVE SESSION, AS NEEDED

- a. Motion for executive session

8 Upcoming Events

- a. ABO Training: March 8, 9:30-11am; March 15, 9:30-11am

9 ADJOURNMENT: Next Regular CCIDA Board Meeting: Tuesday March 21st, 2023 @ 4:00pm