



CCIDA REGULAR MEETING AGENDA ♦ OCTOBER 18TH, 2022 ♦ 4 PM

**Location: Remote and limited board attendance at
2 State St. 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: September 20th Regular Meeting Minutes

3 BILLS AND COMMUNICATIONS:

- a. NYSEG
- b. CEDA Q3 Invoice

4 REPORT OF THE TREASURER:

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

5 UNFINISHED BUSINESS

- a. Update on Sewer Line
- b. CCDC Loan - Resolution
- c. CEDA Update

6 NEW BUSINESS

- a. Eagle Drive Holdings, LLC – Authorizing Resolution for Land Development Agreement (with copy of LDA)
- b. Cayuga Milk Ingredients, LLC – Authorizing Resolution for Land Development Agreement (with copy of LDA)
- c. Onboarding the Secretary/CFO - Resolution
- d. Report from Finance Committee
- e. 2023 Proposed Budget

7 EXECUTIVE SESSION, AS NEEDED

- a. Motion for executive session

8 ADJOURNMENT: Next Regular CCIDA Board Meeting: Tuesday November 15th, 2022 @ 4:00pm

9 Upcoming Events

- a. ABO Training: October 19th 2022 9:30-11am; November 4th, 2022 9:30-11am