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CCIDA REGULAR MEETING AGENDA ♦ APRIL 18<sup>TH</sup>, 2023 ♦ 4 PM

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**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: March 21<sup>st</sup> Regular Meeting Minutes and Audit Committee Meeting Minutes

**3 BILLS AND COMMUNICATIONS:**

- a. NYSEG
- b. CEDA Admin Invoice: Q1 2023

**4 REPORT OF THE TREASURER:**

- a. Budget Report- March 2022

**5 UNFINISHED BUSINESS**

- a. TJA Chestnut Ridge – CCIDA Application and Labor Waiver Request
- b. Update on Sewer Line – Bid Summary and Recommendation
- c. CEDA Update

**6 NEW BUSINESS**

- a. Initial Project Resolution – SunEast Scipio
- b. Initial Project Resolution – SunEast Dog Corners
- c. Mr. Staehr – Property
- d. Fiduciary Acknowledgment Forms

**7 EXECUTIVE SESSION, AS NEEDED**

- a. Motion for executive session

**8 Upcoming Events**

- a) ABO Training: April 28, 9:30-11:00am; April 19, 9:30-11:00am; May 10, 9:30-11:00am; May 17, 9:30-11am

**9 ADJOURNMENT: Next Regular CCIDA Board Meeting: Tuesday May 16th, 2023 @ 4:00pm**