



Location: 2 State Street Auburn NY 13021

**The public can view the meeting livestreamed online at
<https://youtube.com/@CayugaCountyIDA?si=C-nCcKFFH4ZozJVg>**

ORDER OF BUSINESS:

- 1 ROLL CALL**
- 2 READING AND APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING:**
 - a. Minutes for review and approval: January 16th Regular Meeting Minutes
- 3 BILLS AND COMMUNICATIONS:**
 - a. NYSEG
 - b. CCDC Monthly Interest
 - c. E.D. Monthly Consulting Services Invoice – February
 - d. C. Moran Monthly Services Invoices
 - e. Dannible & McKee Audit Invoice
 - f. Highlander Construction Invoice #3 GOOD
 - g. GuardiCloud LLC Services Invoice - GOOD
 - h. C&S Companies Invoices - GOOD
 - i. QuickBooks Online Invoice - GOOD
- 4 EXECUTIVE DIRECTOR UPDATE – FEBRUARY UPDATE**
- 5 REPORT OF THE TREASURER:**
 - a. Budget Report- February 2023
 - b. PILOT Billing/Disbursement Report
- 6 UNFINISHED BUSINESS**
 - a. Update on Sewer Line
 - i. Project Extension Request
 - b. Aurelius IDA Park – Water Line Update
 - c. Project Pipeline Updates
- 7 NEW BUSINESS**
 - a. Officer Nominations for Vice Chair and Committee Assignments
 - b. CCIDA Project Application for Financial Assistance Form Update
 - c. Site Acquisition – Commercial Real Estate Brokerage Services
 - d. Revellus (Executive Director) Services Contract
- 8 EXECUTIVE SESSION, AS NEEDED**
 - a. Motion for executive session
- 9 UPCOMING EVENTS**

- a. ABO Training (New Board Member Requirement): Wednesday April 10 or 24, 2024– 9:30-11:00AM
- b. State of the County and City: Thursday March 21 8-9:30am at Auburn Public Theater

10 **ADJOURNMENT:**

- a. **Governance Committee Meeting: Tuesday March 19th, 2024 @ 3:00PM**
- b. **Audit Committee Meeting: Tuesday March 19th, 2024 @ 3:30PM**
- c. **Next Regular CCIDA Board Meeting: Tuesday March 19th, 2024 @ 4:00pm**