



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

**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 19nd Regular Meeting Minutes & Governance Committee Minutes

3 BILLS AND COMMUNICATIONS:

- a. NYSEG
- b. CEDA Q3 Invoice
- c. CCDC Monthly Interest
- d. Eagle Drive Lights - Proposal
- e. E.D. Monthly Consulting Services Invoice

4 EXECUTIVE DIRECTOR UPDATE

5 REPORT OF THE TREASURER:

- a. Budget Report- September 2023
- b. PILOT Disbursement Report

6 UNFINISHED BUSINESS

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

7 NEW BUSINESS

- a. E.D. Contract adjustment
- b. Report from Finance Committee
- c. 2024 Proposed Budget
- d. CCIDA Board Positions and Committees Review

8 EXECUTIVE SESSION, AS NEEDED

- a. Motion for executive session

9 UPCOMING EVENTS

- a. ABO Training October 25, 2023 9:30-11AM
- b. NYS Sexual Harassment Training – To be completed prior to year-end

10 ADJOURNMENT:

- a. Next Regular CCIDA Board Meeting: Tuesday November 21st, 2023 @ 4:00pm