



---

CCIDA REGULAR MEETING AGENDA ♦ NOVEMBER 15<sup>TH</sup>, 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: October 20th Regular Meeting Minutes and Finance Committee Meeting Minutes

**3 BILLS AND COMMUNICATIONS:**

- a. PILOT Payments
- b. NYSEG
- c. CCS&W: IDA Park Sinkhole
- d. Buffington & Hoatland acquisition

**4 REPORT OF THE TREASURER:**

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

**5 UNFINISHED BUSINESS**

- a. Update on Sewer Line
- b. CCDC Loan - Updated Term Sheet
- c. PG Auburn MOB, LLC and CMI/EDH LDA Closings
- d. CEDA Update

**6 NEW BUSINESS**

- a. Abundant – Assignment and Modification *Authorizing Resolution 2022*
- b. IDA Park Sinkhole
- c. Economic/Industrial Development: Mr. David Schenk – Springport Town Supervisor
- d. December Annual Meeting & Nominating Committee
- e. Self-Evaluation Forms

**7 EXECUTIVE SESSION, AS NEEDED**

- a. Motion for executive session

**8 ADJOURNMENT: Next Regular CCIDA Board Meeting: **Tuesday December 20<sup>th</sup>, 2022 @ 4:00pm****

**9 Upcoming Events**

- a. ABO Training: November 30<sup>th</sup>, 2022 9:30-11am; December 9<sup>th</sup>, 2022 9:30-11am; December 14<sup>th</sup>, 2022 9:30-11am

- b.** Chamber of Commerce Holiday Party: LNB Bank November 30<sup>th</sup>, 5pm-8pm