



CAYUGA COUNTY INDUSTRIAL DEVELOPMENT AGENCY – CCIDA  
2 STATE STREET ■ AUBURN, N.Y. 13021  
TEL: (315) 252-3500 ■ FAX: (315) 255-3077 ■ WEB: WWW.CAYUGACOUNTYIDA.ORG

---

CCIDA REGULAR MEETING AGENDA ♦ DECEMBER 15<sup>TH</sup>, 2020 ♦ 4:00 PM

---

**Location: Remote due to COVID**

**ORDER OF BUSINESS:**

**1 ROLL CALL**

**2 READING AND APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING:**

- a. Minutes for review and approval:
  - i. Regular Meeting November 17<sup>th</sup>

**3 BILLS AND COMMUNICATIONS:**

- a. NYSEG
- b. Probst Group
- c. PILOT Payment

**4 REPORT OF THE TREASURER:**

- a. Budget Report: November 2020
- b. Invoice Disbursement Report

**5 UNFINISHED BUSINESS**

- a. REDI Match Program Draft
- b. Board Evaluation Forms
- c. CEDA Staff Update

**6 NEW BUSINESS**

- a. 2021 Nominations
  - i. Officers: Chair, Vice-Chair, Treasurer/ Secretary
  - ii. Legal Counsel: Transaction Council, General Council
  - iii. Staff: Executive Director, Acting Treasurer/ Acting Secretary
- b. RESOLUTION: Ratifying prior-adopted policies, standards, and procedures
- c. Upcoming Events

**7 EXECUTIVE SESSION, AS NEEDED**

- a. Motion for executive session if needed.

**8 ADJOURNMENT: Next Regular CCIDA Board Meeting: Tuesday, January 19, 2020 @ 4:00pm**

---