



CCIDA REGULAR MEETING AGENDA ♦ DECEMBER 20TH, 2022 ♦ 12 PM

Location: Remote and limited board attendance at

6141 W Lake Rd, 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: November 15th Regular Meeting Minutes

3 BILLS AND COMMUNICATIONS:

- a. PILOT Payments
- b. NYSEG
- c. Harris Beach Invoice
- d. C&S Companies Invoice
- e. Springside Inn Invoice
- f. Minard Oil

4 REPORT OF THE TREASURER:

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

5 UNFINISHED BUSINESS

- a. Update on Sewer Line & IDA Park Sinkhole
- b. CCDC Loan – Authorizing Resolution
- c. Self-Evaluation Forms
- d. CEDA Update

6 NEW BUSINESS

- a. Officer Nominations
- b. Resolution: Ratifying prior-adopted policies, standards, and procedures
- c. Twelve Corner Notice of Approved Assignment for TE

7 EXECUTIVE SESSION, AS NEEDED

- a. Motion for executive session

8 Upcoming Events

- a. ABO Training: January 11th, 2023 9:30-11am; January 25th, 2023 9:30-11am

9 ADJOURNMENT: Next Regular CCIDA Board Meeting: Tuesday January 17th, 2023 @ 4:00pm