



CAYUGA COUNTY INDUSTRIAL DEVELOPMENT AGENCY – CCIDA
2 STATE STREET ■ AUBURN, N.Y. 13021
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CCIDA GOVERNANCE & REGULAR MEETING AGENDA
DECEMBER 18TH, 2018 ♦ 12:00 PM

Location: Springside Inn, 6141 W. Lake Rd. Auburn, NY 13021

GOVERNANCE COMMITTEE (MR. LATTIMORE, MR. RINDFLEISCH, MS. SPENO):

- 1 ROLL CALL**
- 2 CHARTER AND POLICY REVIEW**
 - a. Governance Committee Charter
 - b. Bylaws
 - c. Code of Ethics
 - d. Compensation, Reimbursement and Attendance Policy
 - e. Defense and Indemnification Policy
 - f. Travel Policy
 - g. Whistleblower Policy
- 3 ADJOURNMENT**

REGULAR MEETING 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 October 16
 - ii. Regular Meeting November 20
 - 3 BILLS AND COMMUNICATIONS:**
 - a. Chamber of Commerce Membership
 - b. Knapp Electric
 - c. NYSEG
 - 4 REPORT OF THE TREASURER:**
 - a. Budget Report: November 2018
 - b. Invoice Disbursement Report
 - 5 UNFINISHED BUSINESS**
 - a. CEDA Staff Update
 - b. Renewable Energy PILOTs
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6 NEW BUSINESS

- a. 2019 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
 - i. Economic Forecast Luncheon- January 24, 2018, 11:30am-1:30pm; Hilton Garden Inn

7 EXECUTIVE SESSION, AS NEEDED

- a. Motion for executive session for matters involving the proposed acquisition, sale or lease of real property.

8 ADJOURNMENT: Next Regular CCIDA Board Meeting: Tuesday January 15, 2018 @ 4:00pm