



CAYUGA COUNTY INDUSTRIAL DEVELOPMENT AGENCY – CCIDA
2 STATE STREET ■ AUBURN, N.Y. 13021
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CCIDA REGULAR MEETING AGENDA ♦ OCTOBER 15TH, 2019 ♦ 4:00 PM

Location: 2 State Street, Auburn, NY 13021

ORDER OF BUSINESS:

- 1 ROLL CALL**
- 2 READING AND APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING:**
 - a. Minutes for review and approval: Regular Meeting September 17, Governance Committee Meeting September 17
- 3 BILLS AND COMMUNICATIONS:**
 - a. NYSEG
 - b. CEDA Q3 Invoice
 - c. Mall Parcels School Tax Bills
- 4 REPORT OF THE TREASURER:**
 - a. Budget Report: September 2019
 - b. PILOT Disbursement
- 5 UNFINISHED BUSINESS**
 - a. Global Common SEQR Energy Engineering Services
 - b. CEDA Staff Update
- 6 NEW BUSINESS**
 - a. Resolution for PILOT Assignment: Grober Nutrition, LLC
 - b. Report of the Audit & Finance Committee
 - c. 2020 Draft Budget
 - d. December Meeting
 - e. Upcoming Events
 - i. Marketing Monday: October 21st, 9-10am, Chamber Office
 - ii. Chamber 110th Annual Dinner: October 23rd, 5:30-8:00pm, Emerson Park Pavilion
 - iii. Website ADA Compliance Training: October 24th, 9:30-11:30am, CCC, Bisgrove Theater
 - iv. Chamber Holiday Party: December 5th, 5-7pm, The Point at Sand Beach
- 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 November 19, 2019 @ 4pm**

Next ABO Online Board Member Training Course: Wednesday, November 6 & November 20 from 9:30-11:30am
Register online at www.abo.ny.gov/training/onlinetraining.html
