



CAYUGA COUNTY INDUSTRIAL DEVELOPMENT AGENCY – CCIDA
2 STATE STREET ■ AUBURN, N.Y. 13021
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CCIDA REGULAR MEETING AGENDA ♦ NOVEMBER 19TH, 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:
 - i. Regular Meeting October 15
 - ii. Finance Committee Meeting October 15

3 BILLS AND COMMUNICATIONS:

- a. NYSEG
- b. Probst Group (2)

4 REPORT OF THE TREASURER:

- a. Budget Report: October 2019
- b. Invoice Disbursement Report

5 UNFINISHED BUSINESS

- a. Scheduling SunEast Public Hearings
- b. Global Common SEQR Engineering Firm Selection
- c. CEDA Staff Update

6 NEW BUSINESS

- a. RESOLUTION: Ratifying prior-adopted policies, standards, and procedures
- b. Upcoming Events
 - i. FLGIC Foundation Friday: Storytelling for Fundraising Success: November 22nd, 9-10:00am, Cayuga Chamber of Commerce
 - ii. SCORE Simple Steps: November 16 & 23rd, 9:00am-12:00pm, Chamber of Commerce
 - iii. Chamber Holiday Party: December 5th, 5-8pm, The Point

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, December 17, 2019 @ 12:00pm
