



CAYUGA COUNTY INDUSTRIAL DEVELOPMENT AGENCY – CCIDA
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CCIDA REGULAR MEETING AGENDA ♦ DECEMBER 17TH, 2019 ♦ 12:00 PM

Location: Springside Inn, Auburn

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 19

3 BILLS AND COMMUNICATIONS:

- a. NYSEG
- b. Chamber of Commerce Annual Dinner
- c. Chamber of Commerce 2020 Membership
- d. Probst Group

4 REPORT OF THE TREASURER:

- a. Budget Report: November 2019
- b. CD Maturity
- c. Invoice Disbursement Report

5 UNFINISHED BUSINESS

- a. Board Evaluation Forms
- b. CEDA Staff Update

6 NEW BUSINESS

- a. Project Introduction: Duke Energy Renewables
- b. Upcoming Events
 - i. CEDA Economic Forecast Luncheon: January 16, 11:30am-1:30pm, Holiday Inn, Auburn
 - ii. Educational Seminar- 3 Steps to a Stress-Free Tax Season: January 22, 12-1:00pm, Chamber of Commerce

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 21, 2020 @ 4:00pm
