



CAYUGA COUNTY INDUSTRIAL DEVELOPMENT AGENCY – CCIDA
2 STATE STREET ■ AUBURN, N.Y. 13021
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CCIDA REGULAR MEETING AGENDA ♦ JANUARY 21ST, 2020 ♦ 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 December 17

3 BILLS AND COMMUNICATIONS:

- a. CEDA Q4
- b. Town of Aurelius Taxes
- c. Harris Beach
- d. Galbato Law Firm
- e. Economic Forecast Luncheon
- f. Probst Group
- g. Notice of Bond Allocation

4 REPORT OF THE TREASURER:

- a. Budget Report: December 2019
- b. CEDA Fee Share
- c. CD Maturity
- d. Invoice Disbursement Report

5 UNFINISHED BUSINESS

- a. Initial Resolution: Duke Energy Renewables
- b. CEDA Staff Update

6 NEW BUSINESS

- a. Abbott House Resolution
- b. Fiduciary Agreements
- c. Upcoming Events
 - i. Educational Seminar: 3 Steps for a Stress-Free Tax Season, January 22, 2020, 12-1:00pm, Chamber of Commerce, Auburn
 - ii. Restaurant Week January 18-25, 2020
 - iii. Strategic Thinking and Planning Workshop, January 24, 2020, 9-11:00am, Chamber of Commerce, Auburn

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 February 18, 2020 @ 4:00pm
