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**CCIDA REGULAR MEETING AGENDA ♦ OCTOBER 20, 2020 ♦ 4:00 PM**

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**Location: Remote due to COVID19, with limited board attendance at 2 State St.**

**\*Due to COVID19 safety protocols, there is limited in-person capacity for this meeting. The public can view the meeting livestreamed online at:**

**<https://www.youtube.com/channel/UCNYqDDXeq501Vgv6Ab4MGdg>**

**ORDER OF BUSINESS:**

**1 ROLL CALL**

**1 READING AND APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING:**

- a. Minutes for review and approval: Regular Meeting September 15<sup>th</sup>, 2020, Governance Committee Minutes September 15<sup>th</sup>, 2020

**2 BILLS AND COMMUNICATIONS:**

- a. NYSEG
- b. CEDA Q3 Invoice

**3 REPORT OF THE TREASURER:**

- a. Budget Report: September, 2020
- b. PILOT Disbursement Report

**4 UNFINISHED BUSINESS**

- a. Authorizing Project Resolution: Abundant Solar Power @ County House Rd.
- b. CEDA Staff Update

**5 NEW BUSINESS**

- a. Initial Project Resolution: GSPP/Omni Navitas
- b. Assign Acting Secretary – Taylor Symes
- c. Report from Audit and Finance Committee
- d. 2021 Budget Approval
- e. Upcoming Events
  - i. Marketing Monday: Social Media Best Practices, Webinar, October 26 @ 10-11am

**6 EXECUTIVE SESSION, AS NEEDED**

- a. Motion for executive session if needed

**7 ADJOURNMENT: Next Regular CCIDA Board Meeting: Tuesday November 17, 2020 @ 4pm**