



CCIDA REGULAR MEETING AGENDA ♦ NOVEMBER 17TH ♦ 4:00 PM

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 October 20th, 2020, Finance Committee Minutes October 20th, 2020

2 BILLS AND COMMUNICATIONS:

- a. NYSEG
- b. PILOT Disbursement Payment
- c. Abundant Solar Public Hearing Bill
- d. Omni Navitas Public Hearing Bill
- e. Probst Group

3 REPORT OF THE TREASURER:

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

4 UNFINISHED BUSINESS

- a. Authorizing Project Resolution: GSPP/Omni Navitas
- b. CEDA Staff Update

5 NEW BUSINESS

- a. December Annual Meeting & Nominating Committee
- b. Self-Evaluation Forms
- c. Upcoming Events

6 EXECUTIVE SESSION, AS NEEDED

- a. Motion for executive session if needed

7 ADJOURNMENT: Next Regular CCIDA Board Meeting: Tuesday December 15,2020 @ 4pm