



Location: Remote due to COVID-19

ORDER OF BUSINESS:

1 ROLL CALL

2 READING AND APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING:

- a. Minutes for review and approval: March 17 Regular Meeting, March 17 Audit Committee Meeting

3 BILLS AND COMMUNICATIONS:

- a. CEDA 2020 Q1 Invoice
- b. NYSEG
- c. Buffington & Hoatland
- d. Probst Group

4 REPORT OF THE TREASURER:

- a. Budget Report: March, 2020

5 UNFINISHED BUSINESS

- a. CEDA Staff Update

6 NEW BUSINESS

- a. Resolution: Inns of Aurora Spa Application
- b. Report of the Finance Committee
- c. Upcoming Events – Postponed until further notice, check Chamber events page for virtual networking sessions

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 May 19, 2020 @ 4pm