



CCIDA REGULAR MEETING AGENDA ♦ MAY 19, 2020 ♦ 4:00 PM

Remote due to COVID-19

Call-in Line: +1 (408) 650-3123 access code 524-142-165

Link: <https://global.gotomeeting.com/join/524142165>

ORDER OF BUSINESS:

1 ROLL CALL

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

- a. Minutes for review and approval: April 21 Regular Meeting, April 21 Governance Meeting

3 BILLS AND COMMUNICATIONS:

- a. NYSEG
- b. The Probst Group
- c. The Citizen

4 REPORT OF THE TREASURER:

- a. Budget Report: April, 2020
- b. PILOT Disbursement Report (FLRR)
- c. CCIDA Bank Accounts

5 UNFINISHED BUSINESS

- a. CCIDA Performance Goals Discussion & Mission Statement Approval
- b. CEDA Staff Update

6 NEW BUSINESS

- a. Initial Project Resolution: Cayuga Milk Ingredients
- b. Initial Project Resolution: Global Common Energy
- c. Upcoming Events
 - i. Small Business PPP & SBA Q&A – May 20 11am-12pm – register for link to join
 - ii. Virtual Networking After Hours – May 20 4:30-5:30pm – register for link to join

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 June 16, 2020 @ 4pm