



CCIDA REGULAR MEETING AGENDA ♦ JUNE 16, 2020 ♦ 4:00 PM

Location: Remote due to COVID-19

Call-In Line: +1 (872) 240-3412 Access Code 423-645-093

Online: <https://global.gotomeeting.com/join/423645093>

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 May 19

2 BILLS AND COMMUNICATIONS:

- a. NYSEG

3 REPORT OF THE TREASURER:

- a. Budget Report: May, 2020

4 UNFINISHED BUSINESS

- a. CEDA Staff Update

5 NEW BUSINESS

- a. Authorizing Resolution: Cayuga Milk Ingredients
- b. Authorizing Resolution: Global Common Energy
- c. Project Introduction: NextEra Energy
- d. Upcoming Events
 - i. Virtual Networking After Hours: June 17, 4:30-5:30pm, register online at Chamber website
 - ii. Virtual 2020 Chamber Awards Luncheon: June 19, 11:30-12:30am, register online at Chamber website
 - iii. State of the City: July 21, 9am, online, registration coming soon
 - iv. State of the County, July 23, 1pm, online, registration coming soon

6 EXECUTIVE SESSION, AS NEEDED

- a. Motion for executive session for matters involving the proposed acquisition, sale or lease of real property.

7 ADJOURNMENT: Next Regular CCIDA Board Meeting: Tuesday July 21, 2020 @ 4pm