



CCIDA REGULAR MEETING AGENDA ♦ JULY 21, 2020 ♦ 4:00 PM

Location: Remote due to COVID-19, with limited board attendance at 2 State
*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 June 16

2 BILLS AND COMMUNICATIONS:

- a. NYSEG
- b. CEDA Q2 invoice
- c. The Citizen
- d. Page Trucking extension request

3 REPORT OF THE TREASURER:

- a. Budget Report: June, 2020

4 UNFINISHED BUSINESS

- a. Project Presentation: NextEra Energy
- b. CEDA Staff Update

5 NEW BUSINESS

- a. Upcoming Events
 - i. State of the City: July 21, 9am, online
 - ii. FLGIC Webinar- Tips for Writing Targeted Grants in the COVID Era: July 23, 10am, online
 - iii. State of the County: July 23, 1pm, online
 - iv. State of the Schools: July 28, 12pm, online
 - v. State of Tourism: July 30, 9am, online

6 EXECUTIVE SESSION, AS NEEDED

- a. Motion for executive session if needed

7 ADJOURNMENT: Next Regular CCIDA Board Meeting: Tuesday August 18, 2020 @ 4pm