



CCIDA REGULAR MEETING AGENDA ♦ SEPTEMBER 15, 2020 ♦ 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 August 18, 2020

2 BILLS AND COMMUNICATIONS:

- a. NYSEG

3 REPORT OF THE TREASURER:

- a. Budget Report: August, 2020

4 UNFINISHED BUSINESS

- a. Aurelius Sewer Line Update and Final Engineering
- b. CEDA Staff Update

5 NEW BUSINESS

- a. Initial Project Resolution: Abundant Solar Power @ County House Rd.
- b. Report from Governance Committee
- c. Upcoming Events
 - i. NYS Sexual Harassment Training for Non-Profit Board Members: September 23, 10-11am, Online
 - ii. Educational Webinar: Managing change and Transition- Making the most of Change: September 29, 11am-12:30pm
 - iii. Strategic Fundraising for Nonprofits: October 1, 11am-12pm
 - iv. CEDA 101: State Procurement with NYS OGS: October 6 & 8 – more details to come

6 EXECUTIVE SESSION, AS NEEDED

- a. Motion for executive session if needed

7 ADJOURNMENT: Next Regular CCIDA Board Meeting: Tuesday October 20, 2020 @ 4pm

- a. CCIDA Audit and Finance Committee to meet October 20 @ 3:30pm