



CCIDA REGULAR MEETING AGENDA ♦ MARCH 17, 2020 ♦ 4:00 PM

Location: 2 State Street Auburn, NY 13021

ORDER OF BUSINESS:

1 ROLL CALL

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

- a. Minutes for review and approval: January 21 Regular Meeting

3 BILLS AND COMMUNICATIONS:

- a. NYSEG
- b. Probst Group (2)
- c. CEDA Q4 Invoice
- d. The Citizen

4 REPORT OF THE TREASURER:

- a. Budget Report: January 2019, February 2019
- b. Invoice Disbursement Report
- c. Bank Transfer

5 UNFINISHED BUSINESS

- a. Authorizing Resolution: SunEast Dog Corners Solar, LLC
- b. CEDA Staff Update

6 NEW BUSINESS

- a. Cayuga Milk Ingredients Mortgage Modification
- b. Report from the Audit Committee
- c. 2020 Financial Audit Review (Elaine Buffington)
- d. 2020 PARIS Reporting Review
- e. Upcoming Events
 - i. State of the County & City Luncheon; March 26th 11:30am-1:30pm, Hilton Garden Inn
 - ii. Chamber Awards Luncheon; May 6th 11:30am-1:30pm, Springside Inn

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 April 21, 2020 @ 4:00pm