



CAYUGA COUNTY INDUSTRIAL DEVELOPMENT AGENCY – CCIDA
2 STATE STREET ■ AUBURN, N.Y. 13021
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CCIDA REGULAR MEETING AGENDA ♦ FEBRUARY 16TH , 2021 ♦ 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: Regular Meeting January 19th
- 3 BILLS AND COMMUNICATIONS:**
 - a. NYSEG
 - b. Probst
 - c. PILOT Payment
- 4 REPORT OF THE TREASURER:**
 - a. Budget Report: January 2021
 - b. PILOT Disbursement Report
- 5 UNFINISHED BUSINESS**
 - a. Update on Sewer Line
 - b. CEDA Staff Update
 - c. REDI Grant Update
- 6 NEW BUSINESS**
 - a. Report of Governance Committee
 - b. CEDA Contract
- 7 EXECUTIVE SESSION, AS NEEDED**
 - a. Motion for executive session if needed.
- 8 ADJOURNMENT: Next Regular CCIDA Board Meeting: Tuesday March 20th @ 4:00pm**

Upcoming Events:

Educational Webinar- Managing a Remote Workforce: February 18 @ 10am
State Budget Presentation with Lt. Governor: virtual, February 19 @ 1pm
Virtual Networking – Equal Rights Heritage Center: February 23 @ 11am
