



CCIDA REGULAR MEETING AGENDA ♦ SEPTEMBER 21ST ,2021 ♦ 4:00 PM

**Location: Remote and limited board attendance at
2 State Street Auburn, NY 13021**

***Due to COVID-19 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**
- 2 READING AND APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING:**
 - a. Minutes for review and approval: August 17th Regular Meeting
- 3 BILLS AND COMMUNICATIONS:**
 - a. NYSEG Bill- September
 - b. Sewer Piping Invoice- Highlander
- 4 REPORT OF THE TREASURER:**
 - a. Budget Report
- 5 UNFINISHED BUSINESS**
 - a. Update on Sewer Line
 - b. CEDA Staff Update
- 6 NEW BUSINESS**
 - a. Appoint PARIS Certifier
 - b. Report from Governance Committee
- 7 EXECUTIVE SESSION, AS NEEDED**
 - a. Motion for executive session
- 8 ADJOURNMENT: Next Regular CCIDA Board Meeting: Tuesday October 19th, 2021 @ 4:00pm**
- 9 Upcoming Events**
 - a. NYS Sexual Harassment Training for Nonprofit Board Members & Small Businesses- September 22nd 10-11am
 - b. ABO Training- September 24th 9:30-11am