



CCIDA REGULAR MEETING AGENDA ♦ OCTOBER 19TH ,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: September 21st Regular Meeting
- 3 BILLS AND COMMUNICATIONS:**
 - a. PILOT Payment
 - b. CEDA Q3 Invoice
- 4 REPORT OF THE TREASURER:**
 - a. Budget Report- September 2021
 - b. PILOT Disbursement Report
- 5 UNFINISHED BUSINESS**
 - a. Update on Sewer Line
 - b. Next Era Energy Update
 - c. CEDA Staff Update
- 6 NEW BUSINESS**
 - a. Report from Audit & Finance
 - b. 2022 Proposed Budget
- 7 EXECUTIVE SESSION, AS NEEDED**
 - a. Motion for executive session
- 8 ADJOURNMENT: Next Regular CCIDA Board Meeting: Tuesday November 16th, 2021 @ 4:00pm**
- 9 Upcoming Events**
 - a. ABO Training- October 27th 9:30-11am