



CCIDA REGULAR MEETING AGENDA ♦ NOVEMBER 16TH ,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: October 19th Regular and Audit & Finance Meeting Minutes
- 3 BILLS AND COMMUNICATIONS:**
 - a. PILOT Payment
 - b. C&S Companies Invoice
 - c. NYSEG Payment
- 4 REPORT OF THE TREASURER:**
 - a. Budget Report- October 2021
 - b. PILOT Disbursement Report
- 5 UNFINISHED BUSINESS**
 - a. Update on Sewer Line
 - b. CEDA Staff Update
- 6 NEW BUSINESS**
 - a. December Annual Meeting & Nominating Committee
 - b. Self-Evaluation Forms
 - c. Upcoming Events
- 7 EXECUTIVE SESSION, AS NEEDED**
 - a. Motion for executive session
- 8 ADJOURNMENT: Next Regular CCIDA Board Meeting: Tuesday December 14th, 2021 @ 4:00pm**
- 9 Upcoming Events**
 - a. ABO Training- November 17th 9:30-11am; December 8th 9:30-11am