



**Location: Remote and limited board attendance at
6141 West Lake Rd, 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: November 16th Meeting Minutes
- 3 BILLS AND COMMUNICATIONS:**
 - a. NYSEG Payment
 - b. Cayuga County Chamber of Commerce Invoice
 - c. Harris Beach Invoice
 - d. Springside Luncheon Invoice
- 4 REPORT OF THE TREASURER:**
 - a. Budget Report- November 2021
- 5 UNFINISHED BUSINESS**
 - a. Update on Sewer Line
 - b. Self-Evaluation Form & Sexual Harassment Training Forms
 - c. CEDA Staff Update
- 6 NEW BUSINESS**
 - a. Officer Nominations
 - b. Abundant Solar Sales Tax Exemption Extension
 - c. Generations Bank- 2 Year CD Renewal
 - d. Resolution: Ratifying prior-adopted policies, standards and procedures
 - e. Upcoming Events
- 7 EXECUTIVE SESSION, AS NEEDED**
 - a. Motion for executive session
- 8 ADJOURNMENT: Next Regular CCIDA Board Meeting: Tuesday January 18th, 2022 @ 4:00pm**
- 9 Upcoming Events**
 - a. ABO Training: December 15th 9:30-11am; January 12th, 2022 9:30-11am