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CCIDA REGULAR MEETING AGENDA ♦ MARCH 16,2021 ♦ 4:00 PM

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**Location: Virtual & Aurelius Town Hall  
1241 West Genesee Street Rd. 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: February Regular and Governance Meeting

**3 BILLS AND COMMUNICATIONS:**

- a. NYSEG
- b. Probst Group
- c. PILOT Payment

**4 REPORT OF THE TREASURER:**

- a. Budget Report:
- b. Invoice Disbursement Report

**5 UNFINISHED BUSINESS**

- a. Update of Sewer Line
- b. CEDA Staff Update

**6 NEW BUSINESS**

- a. REDI Recipient Update
- b. 2020 Financial Audit Review (Elaine Buffington)
- c. 2020 PARIS Reporting Review
- d. Report from the Audit Committee

**7 EXECUTIVE SESSION, AS NEEDED**

- a.** Motion for executive session for matters involving the proposed acquisition, sale or lease of real property.

**8 ADJOURNMENT: Next Regular CCIDA Board Meeting: Tuesday April 20,2021 @ 4:00pm**

**9 Upcoming Events**

- a. Upcoming Events
  - i. 2021 State of the City- March 24<sup>th</sup> 9am-10am
  - ii. 2021 State of the Schools- March 26<sup>th</sup> 10am-11am
  - iii. 2021 State of the County- March 31<sup>st</sup> 9am-10am
  - iv. 3 Most Effective Fundraising Strategies for Your Organization- April 7<sup>th</sup> 9am-10am