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CCIDA REGULAR MEETING AGENDA ♦ APRIL 20<sup>TH</sup> ,2021 ♦ 4:00 PM

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**Due to COVID-19, there is limited availability for in person participation. The public can view the meeting live at**

**<https://www.youtube.com/channel/UCNYqDDXeq501Vgv6Ab4MGdg>**

The Board will participate at the Cayuga County Soil & Water facility,  
7413 County House 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: March Regular, Audit and Special Meeting

**3 BILLS AND COMMUNICATIONS:**

- a. NYSEG
- b. Citizen- GCE Public Hearing Notice
- c. CEDA Admin Q1 2021 Billing
- d. Buffington & Hoatland CPA's, PLLC

**4 REPORT OF THE TREASURER:**

- a. Budget Report

**5 UNFINISHED BUSINESS**

- a. Update of Sewer Line
- b. REDI Grant Recipient Update
- c. CEDA Staff Update

**6 NEW BUSINESS**

- a. Authorizing Resolution: Global Common Energy
- b. Fingerlakes Rail Road Proposal
- c. CCIDA/AIDA Joint RFP for Auditors
- d. CCIDA Fiduciary Duty Acknowledgement

**7 EXECUTIVE SESSION, AS NEEDED**

- a. Motion for executive session

**8 ADJOURNMENT: Next Regular CCIDA Board Meeting: Tuesday May 18<sup>th</sup> ,2021 @ 4:00pm**

**9 Upcoming Events**

- a. Upcoming Events
  - i. Dickman Farms Virtual Visit- April 21<sup>st</sup> 11am-12pm
  - ii. ABO Board Member Trainings- April 21<sup>st</sup> & 28<sup>th</sup> 9:30am-11am
  - iii. Marketing Monday: Leveraging Your Content with Native Advertising- April 26<sup>th</sup> 10am-11am
  - iv. Ask and Expert: Q&A A Nonprofit Fundraising Panel- May 5<sup>th</sup> 9am-10am