



CCIDA REGULAR MEETING AGENDA ♦ MAY 18TH ,2021 ♦ 4:00 PM

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>

REMOTE DUE TO COVID

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: April Regular, Special Meeting

3 BILLS AND COMMUNICATIONS:

- a. NYSEG
- b. Probst Group (2)

4 REPORT OF THE TREASURER:

- a. Budget Report

5 UNFINISHED BUSINESS

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

6 NEW BUSINESS

- a. Abundant Solar Assignment Resolution
- b. Global Common Energy Assignment Resolution

7 EXECUTIVE SESSION, AS NEEDED

- a. Motion for executive session

8 ADJOURNMENT: Next Regular CCIDA Board Meeting: Tuesday June 15th,2021 @ 4:00pm

9 Upcoming Events

- a. CFA/ESD Funding Overview with ESD- June 3rd @ 11am
- b. 2021 Chamber Awards Luncheon- June 10th 12pm-2pm
- c. 28th Annual Chamber Cup Golf Tournament- July 16th @ 10am
- d. ABO Training- May 26th 9:30am-11am