



CCIDA REGULAR MEETING AGENDA ♦ JULY 20TH, 2021 ♦ 4:00 PM

Location: 2 State Street Auburn, NY 13021

Note: Board members must attend in person.

The public can also view the meeting live 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: June 15th Regular Meeting

3 BILLS AND COMMUNICATIONS:

- a. NYSEG
- b. Probst Group (3)
- c. CEDA Q2 Payment

4 REPORT OF THE TREASURER:

- a. Budget Report

5 UNFINISHED BUSINESS

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

6 NEW BUSINESS

- a. Update of fee policy

7 EXECUTIVE SESSION, AS NEEDED

- a. Motion for executive session

8 ADJOURNMENT: Next Regular CCIDA Board Meeting: Tuesday August 17th, 2021 @ 4:00pm

9 Upcoming Events

- a. ABO Training- July 21st 9am-11am
- b. Marketing Monday: Content Creation – August 2nd 10-11am
- c. 9th Annual Chamber Clambake- Aug. 9th 4pm-7pm