



CCIDA REGULAR MEETING AGENDA ♦ AUGUST 17TH, 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: July 20th Regular Meeting

3 BILLS AND COMMUNICATIONS:

- a. NYSEG (2)
- b. C&S Engineer Invoice
- c. Highlander Invoice

4 REPORT OF THE TREASURER:

- a. Budget Report

5 UNFINISHED BUSINESS

- a. Update on Sewer Line
 - i. C&S Construction Management Proposal
- b. CEDA Staff Update

6 NEW BUSINESS

- a. Global Common Local Labor Waiver Request

7 EXECUTIVE SESSION, AS NEEDED

- a. Motion for executive session

8 ADJOURNMENT: Next Regular CCIDA Board Meeting: Tuesday September 21st, 2021 @ 4:00pm

9 Upcoming Events

- a. ABO Training- August 18th - 9:30-11am
- b. NYS Sexual Harassment Training for Nonprofit Board Members & Small Businesses- September 22nd 10-11am