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CCIDA REGULAR MEETING AGENDA ♦ JANUARY 18<sup>TH</sup>, 2022 ♦ 4 PM

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**Location: Remote and limited board attendance at  
2 State St, Auburn, NY 13021**

**\*REMOTE DUE TO COVID\***

**The public can view the meeting livestreamed online 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: December 8<sup>th</sup> Special Meeting and December 14<sup>th</sup> Regular Meeting Minutes
- 3 BILLS AND COMMUNICATIONS:**
  - a. NYSEG Payment
  - b. CCIDA-CEDA Q42021 Admin Services
  - c. C&S Invoice
  - d. 2022 CCIDA Tax Payments
- 4 REPORT OF THE TREASURER:**
  - a. Budget Report- December 2021
- 5 UNFINISHED BUSINESS**
  - a. Update on Sewer Line
  - b. GSPP 4643 Twelve Corners Road Extension
  - c. CEDA Staff Update
- 6 NEW BUSINESS**
  - a. CMI Update
  - b. Upcoming Events
- 7 EXECUTIVE SESSION, AS NEEDED**
  - a. Motion for executive session
- 8 ADJOURNMENT: Next Regular CCIDA Board Meeting: Tuesday February 15, 2022 @ 4:00pm**
- 9 Upcoming Events**
  - a. ABO Training- January 26<sup>th</sup> 9:30-11am
  - b. Cayuga County Chamber Restaurant Week- January 21<sup>st</sup>-29<sup>th</sup>.