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CCIDA REGULAR MEETING AGENDA ♦ FEBRUARY 15<sup>TH</sup> ,2022 ♦ 4 PM

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

**\*Remote and Limited Board Member Attendance**

**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: January 18<sup>th</sup> Regular Meeting Minutes
- 3 BILLS AND COMMUNICATIONS:**
  - a. NYSEG Payment
  - b. C&S Companies
  - c. PILOT Payment
- 4 REPORT OF THE TREASURER:**
  - a. Budget Report- January 2022
  - b. PILOT Disbursement Report
- 5 UNFINISHED BUSINESS**
  - a. Update on Sewer Line
  - b. CMI
  - c. CEDA Staff Update
- 6 NEW BUSINESS**
  - a. Report from Governance Committee
  - b. Norbit Solar- Road Access
  - c. Upcoming Events
- 7 EXECUTIVE SESSION, AS NEEDED**
  - a. Motion for executive session
- 8 ADJOURNMENT: Next Regular CCIDA Board Meeting: Tuesday March 15, 2022 @ 4:00pm**
- 9 Upcoming Events**
  - a. ABO Training: March 9<sup>th</sup>- 9:30-11am