



CCIDA REGULAR MEETING AGENDA ♦ APRIL 21ST ,2022 ♦ 4 PM

**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: March 15th Regular & Audit Committee Meeting Minutes

3 BILLS AND COMMUNICATIONS:

- a. NYSEG Payment
- b. Probst Group Payment
- c. CEDA- CCIDA Admin Q1 2022 Invoice
- d. Buffington and Hoatland Invoice

4 REPORT OF THE TREASURER:

- a. Budget Report- March 2022

5 UNFINISHED BUSINESS

- a. Update on Sewer Line
- b. CMI Update
- c. CEDA Staff Update

6 NEW BUSINESS

- a. MRB Group Proposal
- b. IEBW Update
- c. Fiduciary Acknowledgement Forms
- d. Upcoming Events

7 EXECUTIVE SESSION, AS NEEDED

- a. Motion for executive session

8 ADJOURNMENT: Next Regular CCIDA Board Meeting: Tuesday May 17th,2022 @ 4:00pm

9 Upcoming Events

- a. Cayuga County Chamber- Business after 5pm @ Savannah Bank- April 27th 5-7pm
- b. 2022 Chamber Luncheon May 4th 11:30am-2pm @ The Springside
- c. Leadership Cayuga Project Presentations May 5th 9am-12pm
- d. ABO Training- May 20th 9:30-11am