



CCIDA REGULAR MEETING AGENDA ♦ MAY 17TH ,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: April 5th, 15th, 28th Special Meeting, April 21st Regular Meeting

3 BILLS AND COMMUNICATIONS:

- a. NYSEG Payment
- b. C&S Companies
- c. Finger Lakes Railroad PILOT Payment

4 REPORT OF THE TREASURER:

- a. Budget Report- April 2022
- b. Finger Lakes Railroad PILOT Disbursement Report

5 UNFINISHED BUSINESS

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

6 NEW BUSINESS

- a. Upcoming Events

7 EXECUTIVE SESSION, AS NEEDED

- a. Motion for executive session

8 ADJOURNMENT: Next Regular CCIDA Board Meeting: Tuesday June 21st,2022 @ 4:00pm

9 Upcoming Events

- a. Cayuga County Chamber- Business after 5pm @Owasco Watershed Lake Association- June 22nd 5-7pm