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CCIDA REGULAR MEETING AGENDA ♦ AUGUST 16<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 NEW BUSINESS:**

- a. Initial Project Resolution: *PG Auburn MOB, LLC Project- Auburn Community Hospital Cancer Center*
- b. Initial Project Resolution: *Cayuga Milk Ingredients, LLC- 2022 Expansion Project*
- c. Initial Project Resolution: *Eagle Drive Holdings, LLC Project- 2022 Bottling Facility Project*
- d. Onboarding the Executive Director- Resolution

**3 UNFINISHED BUSINESS:**

- a. Update on Sewer Line
- b. AIDA/CCIDA Auditor RFP Update- Buffington and Hoatland Engagement Letter
- c. CEDA Staff Update

**4 READING AND APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING:**

- a. Minutes for review and approval: July 26<sup>th</sup> Regular Meeting Minutes

**5 BILLS AND COMMUNICATIONS:**

- a. NYSEG
- b. Harris Beach Invoice

**6 REPORT OF THE TREASURER:**

- a. Budget Report- July 2022

**7 EXECUTIVE SESSION, AS NEEDED**

- a. Motion for executive session

**8 UPCOMING EVENTS:**

- a. ABO Training- August 19<sup>th</sup>- 9:30-11am, September 14<sup>th</sup> & 21<sup>st</sup>- 9:30-11am
- b. Educational Webinar: Managing Effective Communication- August 24<sup>th</sup> 9-10:30am

**9 ADJOURNMENT: Next Regular CCIDA Board Meeting: Tuesday September 20<sup>th</sup>, 2022 @ 4:00pm**