



CCIDA REGULAR MEETING AGENDA ♦ SEPTMEBER 20TH, 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 EXECUTIVE SESSION, AS NEEDED**
 - a. Motion for executive session
- 3 READING AND APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING:**
 - a. Minutes for review and approval August 16th Regular Meeting Minutes, August 10th Special Meeting
- 4 BILLS AND COMMUNICATIONS:**
 - a. NYSEG
 - b. Citizen- PG MOB Public Hearing Notice
 - c. C&S Companies
 - d. CCWSA Legal Fees
- 5 REPORT OF THE TREASURER:**
 - a. Budget Report- August 2022
- 6 NEW BUSINESS:**
 - a. Project Authorizing Resolution- *PG Auburn MOB, LLC Project*
 - b. CCIDA - PG Auburn - Confirming Certificate of Chairman of BOL
 - c. C&S Companies Engagement Letter
 - d. Generations Bank- CD Renewal
 - e. Report from Governance Committee
- 7 UNFINISHED BUSINESS:**
 - a. Update on Sewer Line
 - b. CEDA Staff Update
- 8 EXECUTIVE SESSION, AS NEEDED**
 - a. Motion for executive session
- 9 UPCOMING EVENTS:**
 - a. ABO Training- September 21st 9:30-11am, October 5th & 9th 9:30-11am
 - b. Cayuga County Chamber Annual Dinner – September 28th- 5:00-8:30pm
 - c. Cayuga County Chamber Virtual Auction- September 23rd- September 30th
- 10 ADJOURNMENT: Next Regular CCIDA Board Meeting: Tuesday October 18th, 2022 @ 4:00pm**