



CAYUGA COUNTY INDUSTRIAL DEVELOPMENT AGENCY – CCIDA  
2 STATE STREET ■ AUBURN, N.Y. 13021  
TEL: (315) 252-3500 ■ FAX: (315) 255-3077 ■ WEB: WWW.CAYUGACOUNTYIDA.ORG

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CCIDA GOVERNANCE MEETING AGENDA

FEBRUARY 15, 2022 ♦ 3:30 PM

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**Location:** Remote due to COVID19, with limited board attendance at 2 State St.

\*Due to COVID19 safety protocols, there is limited in-person capacity for this meeting. The public can view the meeting livestreamed online at:

<https://www.youtube.com/channel/UCNYqDDXeq501Vgv6Ab4MGdg>

**GOVERNANCE COMMITTEE (MR. LATTIMORE, MR. RINDFLEISCH, MS. SPENO):**

- 1 ROLL CALL
  - 2 MISSION AND GOALS REVIEW
  - 3 BY LAWS
  - 4 BOARD EVALUATIONS
  - 5 ADJOURNMENT: Next Regular CCIDA Governance Meeting: September 20, 2022 @3:30
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