



---

CCIDA REGULAR MEETING AGENDA ♦ MAY 16<sup>TH</sup>, 2023 ♦ 4 PM

---

**Location: Remote and board attendance at  
2 State Street, Auburn, NY 13021**

**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 18<sup>th</sup> Regular Meeting Minutes
- 3 BILLS AND COMMUNICATIONS:**
  - a. NYSEG
  - b. Harris Beach PLLC Invoice
  - c. C&S Companies Invoice
  - d. Auditor Letter
- 4 REPORT OF THE TREASURER:**
  - a. Budget Report- April 2023
- 5 UNFINISHED BUSINESS**
  - a. Update on Sewer Line
  - b. C&S Companies Phase 2 Services Agreement
  - c. Mr. Staehr - Springport Property
  - d. CEDA Update
- 6 NEW BUSINESS**
  - a. Cayuga Milk Ingredients – Expansion Project Update
- 7 EXECUTIVE SESSION, AS NEEDED**
  - a. Motion for executive session
- 8 Upcoming Events**
  - a) ABO Training: June 14, 9:30-11:00am
- 9 ADJOURNMENT: Next Regular CCIDA Board Meeting: Tuesday June 20<sup>th</sup>, 2023 @ 4:00pm**