



CCIDA REGULAR MEETING AGENDA ❖ JUNE 20TH, 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: May 18th Regular Meeting Minutes and June 5th Special Meeting Minutes
- 3 BILLS AND COMMUNICATIONS:**
 - a. NYSEG
 - b. Finger Lakes Railroad PILOT Payment
 - c. CEDA Q2 Admin Invoice
 - d. Dannible & McKee Audit Invoice
- 4 REPORT OF THE TREASURER:**
 - a. Budget Report- May 2023
- 5 UNFINISHED BUSINESS**
 - a. Update on Sewer Line
 - b. Doug Wayne – IDA Property
 - c. CEDA Update
- 6 NEW BUSINESS**
 - a. Cayuga Milk Ingredients – Modified Application Resolution
- 7 EXECUTIVE SESSION, AS NEEDED**
 - a. Motion for executive session
- 8 Upcoming Events**
- 9 ADJOURNMENT: Next Regular CCIDA Board Meeting: Tuesday July 18th, 2023 @ 4:00pm**