



CCIDA REGULAR MEETING AGENDA ❖ OCTOBER 17TH, 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: September 19nd Regular Meeting Minutes
- 3 BILLS AND COMMUNICATIONS:**
 - a. NYSEG
 - b. CEDA Q3 Invoice
 - c. CCDC Monthly Interest
 - d. E.D. Monthly Consulting Services Invoice
- 4 EXECUTIVE DIRECTOR UPDATE**
- 5 REPORT OF THE TREASURER:**
 - a. Budget Report- September 2023
 - b. PILOT Disbursement Report
- 6 UNFINISHED BUSINESS**
 - a. Update on Sewer Line
 - b. CEDA Update
- 7 NEW BUSINESS**
 - a. Project Authorizing Resolution – *SunEast Scipio, LLC*
 - b. Project Authorizing Resolution – *SunEast Dog Corners, LLC*
 - c. Report from Finance Committee
 - d. 2024 Proposed Budget
 - e. CCIDA Board Positions and Committees Review
- 8 EXECUTIVE SESSION, AS NEEDED**
 - a. Motion for executive session
- 9 UPCOMING EVENTS**
 - a. ABO Training October 25, 2023 9:30-11AM
 - b. NYS Sexual Harassment Training – To be completed prior to year-end
- 10 ADJOURNMENT:**
 - a. Next Regular CCIDA Board Meeting: Tuesday November 21st, 2023 @ 4:00pm