



CCIDA REGULAR MEETING AGENDA ♦ DECEMBER 19TH, 2023 ♦ 12 PM

Location: 6141 W Lake Rd, 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: October 6th Special Meeting Minutes, November 21st Regular Meeting Minutes, November 30th Special Meeting Minutes

3 BILLS AND COMMUNICATIONS:

- a. NYSEG
- b. CCDC Monthly Interest
- c. E.D. Monthly Consulting Services Invoice
- d. Zoom
- e. Extra Mile
- f. QuickBooks Online
- g. Springside Inn Invoice

4 EXECUTIVE DIRECTOR UPDATE

5 REPORT OF THE TREASURER:

- a. Budget Report- November 2023
- b. PILOT Disbursement Report

6 UNFINISHED BUSINESS

- a. Update on Sewer Line
- b. Aurelius IDA Park – Water Line
- c. Board Evaluation Forms

7 NEW BUSINESS

- a. Officer Nominations
- b. Resolution: Ratifying prior-adopted policies, standards, and procedures
- c. 2024 Interim Executive Director & Acting Secretary/Treasurer Service Agreements

8 EXECUTIVE SESSION, AS NEEDED

- a. Motion for executive session

9 UPCOMING EVENTS

10 ADJOURNMENT: Next Regular CCIDA Board Meeting: Tuesday January 16st, 2023 @ 4:00pm