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CCIDA REGULAR MEETING AGENDA ♦ MARCH 19<sup>TH</sup>, 2024 ♦ 4:00 PM

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**Location: 2 State Street Auburn NY 13021**

**The public can view the meeting livestreamed online at  
<https://youtube.com/@CayugaCountyIDA?si=C-nCcKFFH4ZozJVg>**

**ORDER OF BUSINESS:**

- 1 ROLL CALL**
- 2 READING AND APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING:**
  - a. Previously approved minutes completed in March 12, 2024 Special Meeting
- 3 BILLS AND COMMUNICATIONS:**
  - a. C&S Companies Invoices
  - b. PILOT Payments
  - c. Adjusted Tax Payments
- 4 EXECUTIVE DIRECTOR UPDATE – FEBUARY UPDATE**
- 5 REPORT OF THE TREASURER:**
  - a. Budget Report
  - b. PILOT Billing/Disbursement Report
- 6 UNFINISHED BUSINESS**
  - a. Update on Sewer Line
  - b. Aurelius IDA Park – Water Line Update
  - c. Revellus (Executive Director) Services Contract
  - d. Site Acquisition – Commercial Real Estate Brokerage Services
- 7 NEW BUSINESS**
  - a. Cayuga Milk Ingredients – Aurelius Industrial Park
  - b. Audit Committee Update
    - i. 2023 Financial Audit Review (Dannible & McKee, LLP)
  - c. 2023 PARIS Reporting Update
  - d. Initial Project Resolution
- 8 EXECUTIVE SESSION, AS NEEDED**
  - a. Motion for executive session
- 9 UPCOMING EVENTS**
  - a. ABO Training (New Board Member Requirement): Wednesday April 10 or 24, 2024– 9:30-11:00AM
  - b. State of the County and City: Thursday March 21 8-9:30am at Auburn Public Theater
- 10 ADJOURNMENT:**
  - a. **Governance Committee Meeting: Tuesday April 16<sup>th</sup>, 2024 @ 3:30PM**
  - b. **Next Regular CCIDA Board Meeting: Tuesday April 16<sup>th</sup>, 2024 @ 4:00pm**