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CCIDA REGULAR MEETING AGENDA ♦ MARCH 21<sup>ST</sup>, 2023 ♦ 4 PM

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

**\*Remote and Limited Board Member Attendance**

**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: February 21<sup>st</sup> Regular Meeting Minutes

**3 BILLS AND COMMUNICATIONS:**

- a. NYSEG
- b. Dannible & McKee, LLP 2022 Audit Invoice
- c. PILOT Payments

**4 REPORT OF THE TREASURER:**

- a. Budget Report- February 2022
- b. PILOT Disbursement Report

**5 UNFINISHED BUSINESS**

- a. Update on Sewer Line
- b. CEDA Update

**6 NEW BUSINESS**

- a. 2022 Financial Audit Review (Dannible & McKee, LLP)
- b. 2022 PARIS Reporting Update
- c. Report from the Audit Committee
- d. Onboarding Secretary/Treasurer - Resolution
- e. Initial Project Resolution – TGJ NY Chestnut Ridge Rd Moravia, LLC

**7 EXECUTIVE SESSION, AS NEEDED**

- a. Motion for executive session

**8 Upcoming Events**

- a) ABO Training: April 5, 9:30-11:00am; April 19, 9:30-11:00am
- b) State of the City/County March 23<sup>rd</sup>, State of the Schools March 24<sup>th</sup>
- c) CEDA Economic Luncheon March 30<sup>th</sup> at 11:30am, Spring Side Inn

**9 ADJOURNMENT: Next Regular CCIDA Board Meeting: Tuesday April 18th, 2023 @ 4:00pm**