



CAYUGA COUNTY INDUSTRIAL DEVELOPMENT AGENCY – CCIDA
2 STATE STREET ■ AUBURN, N.Y. 13021
TEL: (315) 252-3500 ■ FAX: (315) 255-3077 ■ WEB: WWW.CAYUGACOUNTYIDA.ORG

CCIDA REGULAR MEETING AGENDA ❖ JANUARY 16, 2018 ❖ 4:00 PM

Location: 2 State Street, Auburn, NY 13021

ORDER OF BUSINESS:

- 1 ROLL CALL**
 - 2 READING AND APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING:**
 - a. Minutes for review and approval: Annual Meeting December 19, 2017
 - 3 BILLS AND COMMUNICATIONS:**
 - a. CEDA Q4
 - b. Town of Aurelius Taxes
 - c. NYSEG
 - 4 REPORT OF THE TREASURER:**
 - a. Budget Report: December 2017
 - 5 UNFINISHED BUSINESS**
 - a. CEDA Staff Update
 - b. Mall Property
 - c. Industrial Park Sewer
 - d. Evaluation Forms
 - 6 NEW BUSINESS**
 - a. Report from the Governance Committee
 - b. RESOLUTION: Ratifying prior-adopted policies, standards, and procedures
 - c. Fiduciary Agreements
 - d. Upcoming Events
 - i. Economic Forecast Luncheon January 25, 2018 11:30am-1:30pm, Hilton Garden Inn, Auburn
 - ii. Restaurant Week January 20th – 27th
 - iii. Business after Five, February 8, 2018 5pm New Hope Mills, Auburn.
 - 7 EXECUTIVE SESSION, AS NEEDED**
 - a. Matters involving the proposed acquisition, sale or lease of real property.
 - 8 ADJOURNMENT: Next Regular CCIDA Board Meeting: Tuesday January 16, 2018 @ 4pm**
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