

# CCIDA MEETING AGENDA

December 20, 2017

8:00 a.m.

**I. Roll Call**

**II. Approval of Minutes**

November 15, 2017 Regular Meeting Minutes

**III. Treasurer's Report**

November 30, 2017 Financial Statements

**IV. Bills & Invoices**

Bond, Schoeneck & King (Legal services, 10/31 and 11/30).....	\$ 637.50
The Evening Sun (Audit RFP Notice).....	\$ 43.05
Laughlin Lawn & Landscape (Property Maintenance November 2017).....	\$ 400.00
Development Chenango (Economic Development Contribution).....	\$ 6,250.00
Commerce Chenango Copies/Postage (November).....	\$ 54.10
City of Norwich (October and November Water Testing).....	\$ 416.66
New York Susquehanna & Western.....	\$ 7,618.41

**Total.....\$15,419.72**

**V. New Business**

Chentronics Lease Extension  
Audit Proposals  
2018 Budget Approval

**VI. Adjournment**