

# CCIDA MEETING AGENDA

April 15, 2020 | 8:00 a.m.

Zoom link:

<https://zoom.us/j/315677313?pwd=VUhnOWQvTmU4eGJXbEdjMHhBRjJIUT09>

Meeting ID: 315 677 313

Meeting Password: 962730

Call-in Number (if needed): 1 (646) 876-9923

**I. Roll Call**

**II. Approval of Minutes**

- a. March 25, 2020 Regular Meeting Minutes
- b. March 25, 2020 Annual Meeting Minutes

**III. Treasurer's Report**

- a. March 31, 2020 Financial Statements

**IV. Bills & Invoices**

Commerce Chenango (Copies/Postage/IT/Travel).....	\$ 712.22
Mostert, Manzanero & Scott (2019 Audit).....	\$ 6,400.00
Laughlin Lawn & Landscape (March).....	\$ 400.00
DCC (Eco. Dev. Contribution).....	\$ 6,250.00
NYSEG (Airport Utilities).....	\$ 872.62
<b>Total.....</b>	<b>\$14,634.84</b>

**V. Old Business**

- a. FEMA Application/Railroad Update

**VI. New Business**

- a. Administrative Services Agreement with Commerce Chenango
- b. Saturn Power/Tiffany Energy PILOT Application
- c. Internal Controls Review
- d. Deferral Policy
- e. State Budget & Pending Legislation
- f. Commerce Chenango updates

**VII. Executive Session**

**VIII. Adjournment**