

AGENDA

Meeting Location: **CAUCUS ROOM 1, 6th Floor, C.C. Office Building**
160 Genesee Street | Auburn, NY 13021

PLEASE NOTE THE MEETING LOCATION REMAINS CAUCUS ROOM 1

CCPUSA Board & Staff:

BOARD MEMBERS:

Mr. Paul Pinckney – Chair (Legislator Dist. 5)	Mr. Tim Lattimore – Board Member (Legislator, Dist. 13)
Mr. John Montone – Vice-Chair	Mr. Cal Sheckler – Board Member
Mr. Bud Shattuck – Treasurer	Mr. Denny Zach – Board Member
Mr. Michael Long – Board Member	

CCPUSA STAFF ATTENDING (as Available):

Mr. Steve Lynch, Director, Cayuga County Planning & ED (not available for this meeting)
Ms. Suzanne Gauthier – Administrative Asst. CC Department of Planning & Economic Development

INVITED GUESTS:

Mr. Gary Knapp, Fiscal Development LLC

CCPUSA ROLL / QUORUM CALL

CCPUSA MINUTES

- Staff Update on Minutes for Approval (for vote pending availability of draft minutes at meeting)

NEW BUSINESS

- Update: First Draft of CCPUSA/City of Auburn Lease of Landfill Gas-to-Energy Project Equipment & Site

UNFINISHED BUSINESS

- Review of CCPUSA 2018 Budget Expenditures and Remaining Balances – S. Gauthier
- Review of R. Smeardon Services Invoice and Authority to Pay
- Brief Review of G. Knapp Project Initiatives (20 Minutes) – Gary Knapp
- Request for Executive Session: Confidential Discussions regarding the employment and/or financial history of a particular person or corporation.

ADJOURNMENT

• Next CCPUSA Meeting:

- A CCPUSA Workshop Meeting is scheduled for (TBD)_____.
- The next regularly scheduled CCPUSA Board meeting will be Tuesday, February 12, 2019 at 9:00 a.m.