

CCDC BOARD AGENDA PACKET – JANUARY 10, 2019

AGENDA

ORDER OF BUSINESS

1. **MEETING CALLED TO ORDER:** CCDC Chair John Latanyshyn
 - a. **Welcome & Introductions: New CCDC Board Members**
 - b. **ROLL CALL:** CCDC Acting Secretary/Treasurer Suzanne Gauthier
 2. **TREASURER’S REPORT:** CCDC Acting Secretary/Treasurer Suzanne Gauthier
 3. **APPROVAL OF MINUTES: October 17, 2018**
 4. **OLD BUSINESS**
 - a. **Update: 2018 Economic Development Fund Loans**
 - i. Wells College
 - ii. Aurora Ale & Lager Company
 - iii. E. John Gavras Center
 - b. **Update: Proposed Cayuga County - Gavras Center Real Property Transfer via CCDC**
 5. **NEW BUSINESS:**
 - a. **CCDC Independent Auditor Procurement**
 - i. **Overview of Five (5) Audit Proposals Received (see Agenda Packet)**
 - ii. **Authorization to Award Contract**
 - b. **CCDC – County Planning FY19 Administrative Services Agreement (See Agenda Packet)**
 - c. **Project Introduction & Initial Review: Auburn Public Theater, Inc., Loan Request (see Initial Application for Financial Assistance in Board Agenda Packet)**
 - d. **Crystal Creek Organics Financial Assistance Proposal**
 - i. **Please Note: There has not been a formal application from this entity. Staff will provide an introduction for the Board and follow up discussion. Preliminary Materials received from company representatives will be forwarded as a separate PDF to the Board.**
 6. **ADJOURNMENT**
-