

AGENDA

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

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
Ms. Suzanne Gauthier – Administrative Asst. CC Department of Planning & Economic Development

INVITED GUESTS:

Mr. Charlie Ripley, Cayuga County Legislator, District 9
Eugene Waldbauer, John W. Danforth Company/Energy Services
Robert Foxen, Jim Fitzgerald, Global Common

CCPUSA ROLL / QUORUM CALL

PRESENTATION

- Eugene Waldbauer, John W. Danforth Company

CCPUSA MINUTES

- Staff Update on Minutes for Approval: Regular Board Meeting of May 14, 2019

NEW BUSINESS

- Concept Paper Submission to Board for NYSERDA PON# 4074 (Reference Materials circulated w/ Agenda)

UNFINISHED BUSINESS

- Review of Draft LOI between CCPUSA and Global Common LLC: Cayuga County Biogas Project
 - Presentation: Robert Foxen, Jim Fitzgerald, Global Common
- UPDATE/REMINDER: Fee Proposals for CCPSUA Strategic Plan DUE WED. JUNE 12.
- UPDATE: Support Letter for Controlled Environmental Agriculture Project: NYS URI Funding
- UPDATE: Status of CSX Railway Select Site Designation for Cayuga County Rail Site

ADJOURNMENT

• Next CCPUSA Meeting(s):

- A CCPUSA Workshop Meeting is scheduled for (TBD)_____.
- The next regularly scheduled CCPUSA Board meeting will be July 9, 2019 at 9:00 a.m. Caucus Rm. 1