

AGENDA

Meeting Location: **PLANNING CONFERENCE ROOM, 5th Floor**, C.C. Office Building
160 Genesee Street | Auburn, NY 13021

PLEASE NOTE 3:30 PM START TIME AND 5TH FLOOR CONFERENCE LOCATION FOR MEETING

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
Mr. Bob Foxen, Mr. Jim Fitzgerald, Global Common, LLC

CCPUSA ROLL / QUORUM CALL

CCPUSA MINUTES

- None for this meeting

NEW BUSINESS

- None for this meeting

UNFINISHED BUSINESS

- Review of Draft LOI between CCPUSA and Global Common LLC: Cayuga County Biogas Project
- Review of CCPUSA Budget / Authorized Allocations & Balances

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