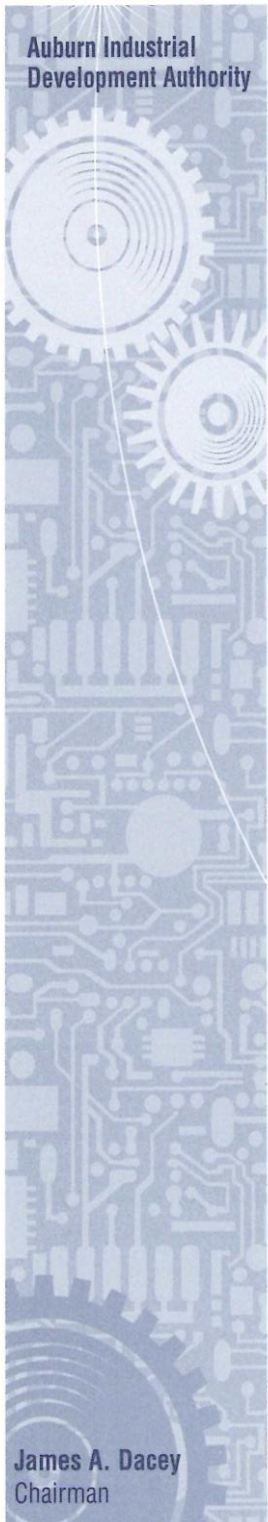




Auburn Industrial
Development Authority



James A. Dacey
Chairman

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AGENDA

Auburn Industrial Development Authority
Wednesday February 21, 2020@ 5:00pm
Remote Due to COVID

AGENDA REGULAR MEETING

ORDER OF BUSINESS

1. Roll Call
2. Minutes for review and approval:
 - a) January 20th Finance Committee Minutes
 - b) January 20th Regular Meeting Minutes
3. Bills and Communications
 - a) PILOT Disbursement Payment
 - b) The Citizen- Mack Studios Public Hearing Notice
4. Report of the Treasurer
 - a) January 2021 Budget Report & Balance Sheet
5. Unfinished Business
 - a) Authorizing Resolution: Mack Studio Expansion
 - b) Presentation from TGW
 - c) CEDA Staff Update
6. New Business
 - a) Initial Project Resolution: Carrier Plastics
 - b) CEDA Contract
 - c) Report of Governance Committee
7. Board member updates, as time allows
8. Motion for Executive Session regarding the sale or lease of real property
9. Upcoming Events
 - Educational Webinar-Managing a Remote Workforce: February 18 @ 10am
 - State Budget Presentation with Lt. Governor: virtual, February 19 @ 1pm
 - Virtual Networking – Equal Rights Heritage Center: February 23 @ 11am
10. Adjournment, next meeting March 21st, 2021 @ 5pm; 2 State Street in the First Floor Conference Room or Remote.