



Auburn Industrial
Development Authority

MEETING MINUTES
AUBURN INDUSTRIAL DEVELOPMENT AUTHORITY
Wednesday, May 18, 2011, 4:00PM
Third Floor Training Room
Memorial City Hall

Board Present: James Dacey (Chair & Member of Business); Sue Chandler, (Member of Labor); Ginny Kent (School Board Member); William Graney (Council Member); Rob Buschman (At-Large Member); Monika Salvage (At-Large Member); Matthew Smith (Council Member); Michael Kane (Member of Industry)

Excused: Laurie Didio (Treasurer & At-Large Member)

Present: Rick Cook (Hancock & Estabrook); Terence J. Masterson (Executive Director of CEDA)

Staff: Jennifer Haines, AIDA Executive Director; Tricia Ottley Planning & Economic Development Program Manager; Maureen Pesek

~MEETING~

James Dacey opened the meeting @ 4:05PM, and asked for a motion to go into executive session. Monika Salvage made a motion to enter into executive session, and Rob Buschman second.

A motion to come out of executive session was made at 5:35PM, by Monika Salvage, and second by Michael Kane.

A motion to adjourn was made at 5:35PM, by Rob Buschman, and second by Ginny Kent.

James A. Dacey
Chairman

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