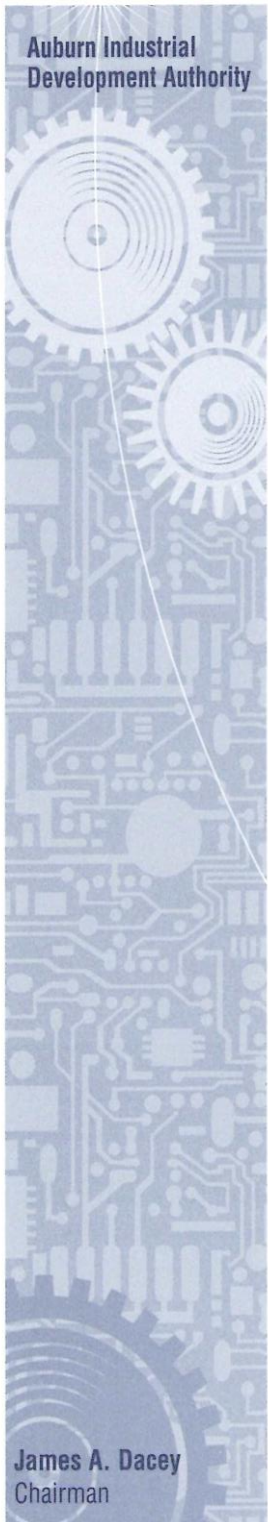




Auburn Industrial
Development Authority



James A. Dacey
Chairman

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AGENDA

Auburn Industrial Development Authority
Wednesday March 17@ 5:00pm
Remote Due to COVID

AGENDA REGULAR MEETING

ORDER OF BUSINESS

1. Roll Call
2. Minutes for review and approval:
 - a) February 15th Governance Committee Minutes
 - b) February 17th Regular Meeting Minutes
3. Bills and Communications
 - a) TGW
 - b) The Citizen- Carrier Plastic Public Hearing Bill
4. Report of the Treasurer
 - a) February 2021 Budget Report & Balance Sheet
5. Unfinished Business
 - a) SEQR & Authorizing Resolutions: Carrier Plastics
 - b) Brand Update
 - c) CEDA Staff Update
6. New Business
 - a) Report of Audit Committee
 - b) 2020 FY Audit Review (Elaine Buffington)
 - c) 2020 PARIS Reporting Review
 - d) Fiduciary Acknowledgement Form
 - e) Review and Adopt Mission Statement
7. Board member updates, as time allows
8. Motion for Executive Session as needed
9. Upcoming Events
 - a) ABO Online Board Member Training- March 24th 9am-11:30am
 - b) 2021 State of the City- March 24th @ 9am-10am
 - c) 2021 State of the Schools- March 26th @ 10am-11am
 - d) 2021 State of the County- March 31st @ 9am-10am
 - e) 3 Most Effective Fundraising Strategies for Your Organization- April 7th @ 9am-10am
10. Adjournment, next meeting April 21st, 2021 @ 5pm; 2 State Street in the First Floor Conference Room or Remote.