



Auburn Industrial Development Authority



2 State Street  
Auburn, NY 13021

PHONE  
(315) 252-3500

FAX  
(315) 255-3077

FAX  
(315) 253-0282

### AGENDA

Auburn Industrial Development Authority

**Remote due to COVID-19**

2 State Street\*

Wednesday January 19,2022 @ 5:00pm

\*\*\*\*\*

\*Due to COVID-19 safety protocols, there is limited in-person capacity for this meeting. The public can view the meeting livestreamed online at

[https://www.youtube.com/channel/UComWGbZGdalil\\_KTC2\\_lasw](https://www.youtube.com/channel/UComWGbZGdalil_KTC2_lasw)

\*\*\*\*\*

### AGENDA REGULAR MEETING

#### ORDER OF BUSINESS

1. Roll Call
2. Minutes for review and approval:
  - a) December 15<sup>th</sup>,2021 Regular Meeting Minutes
3. Bills and Communications
  - a) CEDA-AIDA Q42021 Admin Services
  - b) PILOT Payments
4. Report of the Treasurer
  - a) December Budget Report & Balance Sheet
  - b) PILOT Disbursement Report
5. Unfinished Business
  - a) CEDA Staff Update
  - b) Small Business Support
  - c) TGW 2022 Marketing Contract
  - d) Terrapin Property Disposition Notice Update
6. New Business
  - a) Board Member Appointment
  - b) Resolution- Ratifying prior adopted policies, standards and procedures
7. Board member updates, as time allows
8. Motion for Executive Session as needed
  - a) Vote for Executive Session
9. Upcoming Events
  - a) ABO Training- January 26<sup>th</sup>- 9:30-11am
10. Adjournment, next meeting February 16<sup>th</sup>@ 5pm; Remote due to COVID