



Auburn Industrial  
Development Authority



**AGENDA**

Auburn Industrial Development Authority

**Remote due to COVID-19**

2 State Street\*

Wednesday February 16,2022 @ 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) January 19<sup>th</sup> Regular & Governance Meeting Minutes
  - b) January 31<sup>st</sup> Special Meeting Minutes
3. Bills and Communications
  - a) None
4. Report of the Treasurer
  - a) January Budget Report & Balance Sheet
5. Unfinished Business
  - a) CEDA Staff Update
  - b) Small Business Support
6. New Business
  - a) Auburn Community Hospital
  - b) RJC Development Inc.- Initial Project Resolution
  - c) Report of Finance Committee
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- March 9<sup>th</sup> - 9:30-11am
10. Adjournment, next meeting March 16<sup>th</sup>@ 5pm; Remote due to COVID

2 State Street  
Auburn, NY 13021

PHONE  
**(315) 252-3500**

FAX  
(315) 255-3077

FAX  
(315) 253-0282