

2 State Street Auburn, NY 13021

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AGENDA

Auburn Industrial Development Authority

Remote due to COVID-19

2 State Street*

*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

AGENDA REGULAR MEETING

ORDER OF BUSINESS

- 1. Roll Call
- 2. Minutes for review and approval:
 - a) February 16th Regular Meeting Minutes
- 3. Bills and Communications
 - a) TGW Marketing Program Invoice February & March 2022
 - b) Buffington & Hoatland Invoice
- 4. Report of the Treasurer
 - a) February Budget Report & Balance Sheet
- 5. Unfinished Business
 - a) CEDA Staff Update
 - b) Small Business Support
- 6. New Business
 - a) Report of Audit Committee
 - b) 2021 FY Audit Review (Elaine Buffington)
 - c) 2021 PARIS Reporting Review
 - d) Fiduciary Acknowledgement Form
- 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 30th, April 13th & 20th 9:30-11am
 - b) Cayuga County Chamber State Of's
 - i. State of the City- March 24th 10-11am
 - ii. State of the County- March 25th 10-11am
 - iii. State of the Schools- March 30th 10-11am
- 10. Adjournment, next meeting April 20th@ 5pm; Remote due to COVID