

## AGENDA

Auburn Industrial Development Authority 2 State Street Wednesday November 16<sup>th</sup>, 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/UComWGbZGdaIil KTC2 Iaw 

## **AGENDA REGULAR MEETING**

## ORDER OF BUSINESS

- 1. Roll Call
- 2. Minutes for review and approval:
  - a) October 19th Regular, Governance, and Audit and Finance Meeting Minutes
- 3. Bills and Communications
  - a) PILOT Payments
  - b) TGW Monthly Ad Package
  - c) Buffington & Hoatland acquisition
- 4. Report of the Treasurer
  - a) October Budget Report & Balance Sheet
  - b) PILOT Disbursement Report
- 5. Unfinished Business
  - a) CEDA Update
  - b) AIDA Owned Parcels
- 6. New Business
  - a) Self-Evaluation Forms
- Board member updates, as time allows 7.
- Motion for Executive Session as needed 8.
  - a) Vote for Executive Session
- 9. Upcoming Events
  - a) ABO Training: November 30<sup>th</sup>, 2022 9:30-11am; December 9<sup>th</sup>, 2022 9:30-11am; December 14<sup>th</sup>, 2022 9:30-11am
  - b) Chamber of Commerce Holiday Party: LNB Bank November 30th, 5pm-8pm
- 10. Adjournment, next regular meeting December 21st at 5pm, located at 2 State St, Auburn, NY 13021

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