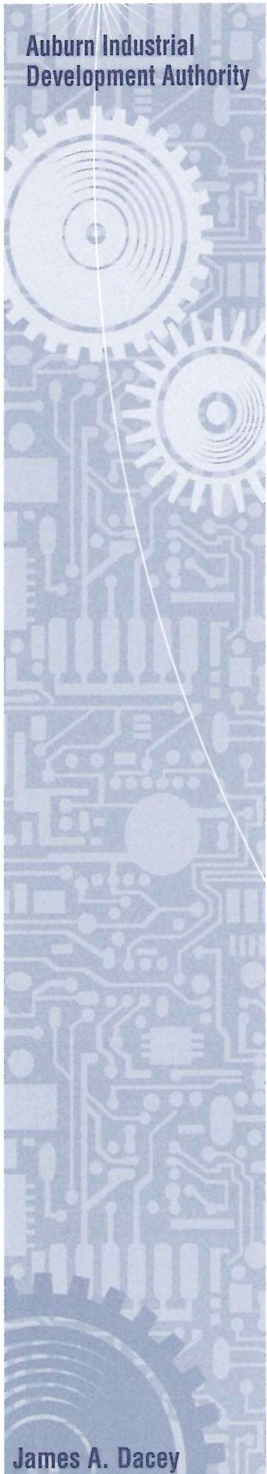




Auburn Industrial
Development Authority



James A. Dacey

2 State Street
Auburn, NY 13021

PHONE
(315) 252-3500

FAX
(315) 255-3077

AGENDA

Auburn Industrial Development Authority

2 State Street

Wednesday December 14th, 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) November 16th Regular Meeting Minutes
3. Bills and Communications
 - a) TGW Monthly Ad Package
4. Report of the Treasurer
 - a) November Budget Report & Balance Sheet
 - b) PILOT Disbursement Report
5. Unfinished Business
 - a) CEDA Update
 - b) AIDA Owned Parcels
 - c) Self-Evaluation Forms
6. New Business
 - a) Board Member Appointment
 - b) TGW 2023 Marketing Contract
 - c) 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 11th, 2023 9:30-11am; January 25th, 2023 9:30-11am
10. Adjournment, next regular meeting January 18th at 5pm, located at 2 State St, Auburn, NY 13021