



Regular Meeting Minutes

Auburn Industrial Development Authority

Wednesday, December 14th, 2022 @ 5:00pm

Remote and limited board attendance

2 State St., Auburn, NY

Board Present:

James Dacey (Chair & Member of Business)
Terry Cuddy Council (Secretary & Council Member)
Jimmy Giannettino (Council Member)
Gwen Webber-McLeod (Member at Large) (via Zoom)
Lisa Green (Member at Large)
Dan Lovell (Member at Large)
William Andre (Vice-Chair & Member of Labor)
Katie MacIntyre (Member at Large) (via Zoom)

Staff & Guests:

Michael Miller, Executive Director
Christine Martynski, Acting Treasurer
Robert Poyer (AIDA General Counsel) (via Zoom)

Mr. James Dacey called the meeting to order at 5:00 pm, by with a roll call vote from Ms. Martynski.

Before the meeting starts Mr. Dacey takes a moment to personally thank the CEDA board and staff for all their hard work and keeping the county budget and the amounts of the budget the same as last year; I know it was a lot of hard work and kudos to you all.

MEETING MINUTES:

Ms. Dacey motioned to approve the November 16th Regular Meeting Minutes, moved by Mr. Giannettino, second by Mr. Cuddy. All members present voted in favor; motion carried.

BILLS AND COMMUNICATION:

Mr. Dacey acknowledges the TGW marketing invoice of \$4,750 and motions to pay the bill, moved by Mr. Giannettino, seconded by Ms. Green . All members present voted in favor; motion carried.

REPORT OF THE TREASURER:

Ms. Green presented the profit and loss statement noting that we have an approximate loss of \$65,000 for the year so far. Mr. Dacey motioned to accept the treasurer's report, moved by Mr. Andre, seconded by Mr. Giannettino. All members present voted in favor; motion carried.

UNFINISHED BUSINESS:

CEDA Update: Mr. Miller says the biggest update to the board is that CEDA has been meeting with several partners at the local and regional level around Micron and we are still in the process of developing 4 subcommittees on this.

We had a meeting yesterday in Syracuse with attendees from Onondaga, Oswego, Madison and Cortland County. It was a very productive working meeting and it was made quite clear by Onondaga County that any and everything related to Micron needs to be filtering through them because this is their client, and what they are concerned about is everyone trying to reach out to that company, which would put their own efforts at risk. We are trying to coordinate our activities across all the counties to say here are the more refined and specific questions we have, and they will help filter that the right representatives/contact they have. We did get some answers that we were looking for, but we certainly have much more.

The board discusses various sub-committee meetings and involvement, possible land purchases, and moves on.

AIDA Owned Property: The Board discussed the presented list of AIDA owned properties, zoning, subdivisions, and completed sidewalk installation.

NEW BUSINESS:

Self-Evaluation Forms: Mr. Dacey remind the board that the self-evaluation forms are due by the end of the year. And reiterates that the forms are an important anonymous tool to accomplish needed changes and ideas in the upcoming year.

Board Member Appointment: The board discusses challenges finding potential board members that actually live within the city for the two vacant positions on the AIDA board and potential members of the community who they would like to see in place.

TGW 2023 Marketing Contract – Executive Session

Resolution – Ratifying prior adopted policies, standards, and procedures: The Board discusses changes to the quorum requirements in the bylaws – clarifying that a board requires a majority of the whole board present in the meeting, and it was just to be more specific in the bylaw language to make sure it read the same at state laws. This was the only change in the bylaws

Mr. Dacey Motions to to approve the change in the bylaws, moved my Mr. Lovell, second by Mr. Cuddy ; followed by a nrolls call of Board Members, all in Favor, motions carried.

Motion for Executive Session:

Mr. Dacey motions to enter Executive Session at 5:32 pm to discuss legal advice, moved by Ms. Webber –McLeod, second from Mr Andre; motion carried. The Board returned from Executive session at 6pm

UPCOMING EVENTS:

Mr. Dacey noted the upcoming ABO events included in the agenda and the next regular Board Meeting on January 18th, 2023.

ADJOURNMENT:

Mr. Dacey motioned to adjourn at 6:24 pm; Mr Andres seconded the motion. All members present voted in favor; motion was carried.

Respectfully Submitted,

Christine Martynski