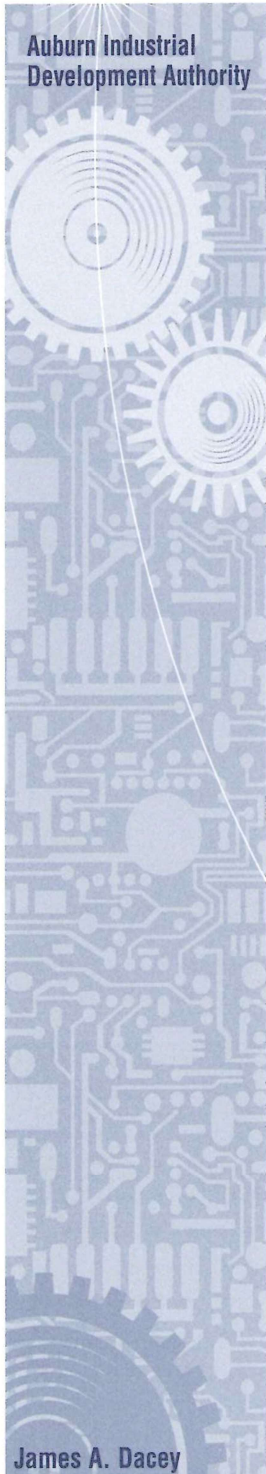




Auburn Industrial
Development Authority



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 March 15th, 2023 @ 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) February 15th, 2023 Regular Meeting Minutes
3. Bills and Communications
 - a) TGW Web Hosting Proposal
4. Report of the Treasurer
 - a) February Budget Report & Balance Sheet
5. Unfinished Business
 - a) CEDA Update
6. New Business
 - a) Report of Audit Committee
 - b) 2022 FY Audit Review (Elaine Buffington)
 - c) Report of Governance Committee
 - d) Onboarding the Secretary/Treasurer – Resolution
 - e) TGW Web Hosting Proposal
 - f) 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: April 5, 9:30-11:00am; April 19, 9:30-11:00am
 - b) State of the City/County March 23rd
 - c) CEDA Economic Luncheon March 30th at 11:30am, Spring Side Inn
10. Adjournment, next regular meeting April 19th at 5pm, located at 2 State St, Auburn, NY 13021