

AGENDA

Auburn Industrial Development Authority 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/UComWGbZGdaIil_KTC2_Iaw

AGENDA REGULAR MEETING

ORDER OF BUSINESS

- 1. Roll Call
- 2. Minutes for review and approval:
 - a) March 15th, 2023 Regular, Governance, and Audit Meeting Minutes
- 3. **Bills and Communications**
 - a) CEDA Admin Services: Q1 2023
- Report of the Treasurer 4
 - a) March Budget Report & Balance Sheet
- 5. Unfinished Business
 - a) CEDA Update
 - b) 2023 Goals Tracking
- 6. New Business
 - a) Web Hosting Proposal
- 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 28, 9:30-11:00am; April 19, 9:30-11:00am; May 10,
 - 9:30-11:00am; May 17, 9:30-11am
- 10. Adjournment, next regular meeting May 17th at 5pm, located at 2 State St, Auburn, NY 13021

2 State Street Auburn, NY 13021

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