

2 State Street Auburn, NY 13021

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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

4.

- 2. Minutes for review and approval:
 - a) September 20, 2023 Regular Meeting Minutes
 - b) September 20, 2023 Governance Committee Minutes
- Bills and Communications 3.
 - a) O3 invoice from CEDA
 - Report of the Treasurer
 - a) September Budget Report & Balance Sheet
- 5. Unfinished Business
 - a) CEDA Update
 - b) Small Business Support
- 6. New Business
 - a) Report from the Finance Committee
 - b) 2024 Proposed Budget
- 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 October 25, 2023 9:30-11AM
- 10. Adjournment, next regular meeting November 15th at 5pm, located at 2 State St, Auburn, NY 13021