



## **Regular Meeting Minutes**

### **Auburn Industrial Development Authority**

**Wednesday, August 16, 2023 @ 5:00pm**

**Remote and limited board attendance**

**2 State St., Auburn, NY**

#### **Board Present:**

Jim Dacey (Chair)  
Terry Cuddy (Secretary & Council Member)  
Jimmy Giannettino (Council Member)  
Tessa Crawford (Member at Large)  
William Andre (Vice-Chair & Member of Labor)  
Gwen Webber-McLeod (Member at Large)

#### **Excused:**

Dan Lovell  
Katie MacIntyre

#### **Staff & Guests:**

Maureen Reister, CEDA  
Katie Moran, Bookkeeper/Office Manager  
Robert Poyer, AIDA General Counsel

Mr. Dacey called the meeting to order at 5:10 pm and established that there was a quorum.

#### **MEETING MINUTES:**

Mr. Dacey asked for a motion to approve the minutes of the June 21, 2023 Regular Meeting. Ms. Webber-McLeod made a motion to accept the minutes and the motion was seconded by Mr. Giannettino. There was no further discussion or changes and the motion passed unanimously.

#### **BILLS AND COMMUNICATION:**

One bill was presented.

A bill from This Good World Network for \$1,000 that covers their cost of helping to migrate the website to GoDaddy was presented.

Mr. Dacey asked for a motion to accept the bills. Mr. Cuddy made a motion to accept the bills and Mr. Giannettino seconded the motion. There was no further discussion and the motion passed.

#### **REPORT OF THE TREASURER:**

Ms. Crawford has been appointed to the Board and made the treasurer's report. She noted that year to date net income is -\$25,972.36 with no income and \$10,320.99 in expenses in June and July.

Ms. Webber-McLeod made a motion to accept the Treasurer's report and Mr. Giannettino seconded the motion. There was no further discussion and the motion passed.

## **UNFINISHED BUSINESS:**

### CEDA Update

Lauren LaGreca will email a report to the Board. CEDA has joined the Site Selectors Guild.

### AIDA/CEDA Contract

The AIDA Board should look at continuing the same rate and should ask CEDA if there is any need for change.

### AIDA Residential Properties

Discussions about realtors is on the back burner.

Regarding the property next to Mack Studios – NYSEG is moving the lines which will make the property better for expansion. Staff is still working with interested parties including Peter Mack who might be interested.

## **BOARD UPDATES**

There were no Board updates.

Mr. Dacy made a motion to move into Executive Session and Mr. Giannettino seconded the motion. The motion was passed.

## **UPCOMING EVENTS**

There will be ABO training on August 30, 2023 at 9:30.

The Governance Committee will meet on September 20, 2023 at 4:30 p.m.

## **ADJOURNMENT:**

Mr. Dacey asked for a motion to adjourn. Mr. Cuddy made the motion and Ms. Webber-McLeod seconded it and it passed unanimously. The meeting was adjourned at 6:20. The next meeting is September 20.

Respectfully Submitted,

Katie Moran