

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
- 2. Minutes for review and approval:
 - a) October 18, 2023 Regular Meeting Minutes
 - b) October 18, 2023, 2023 Finance Committee Minutes
- 3. Bills and Communications
 - a) Summary of PILOT payments
- 4. Report of the Treasurer

December Budget Report & Balance Sheet

- 5. Board member terms
- 6. Committees and their membership
- 7. Auburn Community Hotel Refinancing
- 8. CEDA contract
- 9. Unfinished Business
 - a) CEDA Update
 - b) PARIS Reporting
- 10. AIDA residential properties
- 11. Board member updates, as time allows
- 12. Motion for Executive Session as needed
 - a) Vote for Executive Session
- 13. Adjournment, next regular meeting February 21^{th} at 5pm, located at 2 State St, Auburn, NY 13021