



Auburn Industrial  
Development Authority

## AGENDA

Auburn Industrial Development Authority

Remote due to COVID-19

Wednesday October 21, 2020 @ 5:00pm

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\*Due to COVID-19 safety protocols, there is limited in-person capacity for this meeting. public can view the meeting livestreamed online at

[https://www.youtube.com/channel/UComWGbZGdalil\\_KTC2\\_lasw](https://www.youtube.com/channel/UComWGbZGdalil_KTC2_lasw)

## AGENDA

### REGULAR MEETING

#### ORDER OF BUSINESS

1. Roll Call
2. Minutes for review and approval: September 16 Regular Meeting, September 16 Governance Committee Meeting
3. Bills and Communications:
  - a. TGW
  - b. CEDA Q3
4. Report of the Treasurer
  - a. September Budget Report & Balance Sheet
  - b. PILOT Disbursement Report
5. Unfinished Business
  - a. Auburn Place Based Branding Discussion with TGW
  - b. Report of the Governance Committee re: PILOT Criteria Discussion
  - c. CEDA Staff Update
6. New Business
  - a. Assign Assistant Secretary – Taylor Symes
  - b. Report Audit and Finance Committee Re: October 21 Meeting
  - c. 2021 Budget Approval
7. Board member updates, as time allows
8. Motion for Executive Session, if needed
9. Upcoming Events:
10. Adjournment, next meeting Wednesday November 18 @ 5pm; remote or Auburn City Hall, 24 South St. in the Council Chambers

James A. Dacey  
Chairman

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