



Auburn Industrial
Development Authority

AGENDA

Auburn Industrial Development Authority

Remote due to COVID-19

Wednesday November 18th @ 5:00pm

*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

AGENDA REGULAR MEETING

ORDER OF BUSINESS

1. Roll Call
2. Minutes for review and approval: October 21 Regular Meeting, October 21 Finance Committee Meeting
3. Bills and Communications:
 - a. The Citizen- NUCOR
 - b. PILOT Disbursement Payments
4. Report of the Treasurer
 - a. October Budget Report & Balance Sheet
 - b. PILOT Disbursement Report
5. Unfinished Business
 - a. Place Based Branding - TGW
 - b. CEDA Staff Update
6. New Business
 - a. Audit Committee Review – Policy Review
 - b. Self-Evaluation Forms
7. Board member updates, as time allows
8. Motion for Executive Session, if needed
9. Upcoming Events:
10. Adjournment, next meeting Wednesday December 16 @ 5pm; remote or Auburn City Hall, 24 South St. in the Council Chambers

James A. Dacey
Chairman

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