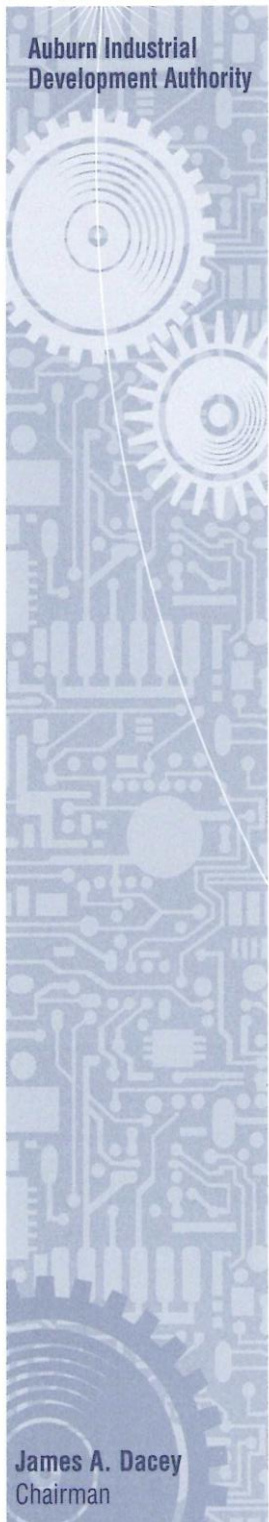




Auburn Industrial
Development Authority



James A. Dacey
Chairman

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AGENDA

Auburn Industrial Development Authority
Remote and limited board attendance at
2 State Street*

Wednesday July 15, 2020 @ 5:00pm

*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/UComWGbZGdalil_KTC2_lasw

AGENDA REGULAR MEETING

ORDER OF BUSINESS

1. Roll Call
2. Minutes for review and approval: June 17 Regular Meeting, May 15 Special Meeting, April 15 Finance Committee Meeting
3. Bills and Communications:
 - a. CEDA Q2 Administrative Invoice
 - b. NYSEG vegetation maintenance notice
4. Report of the Treasurer
 - a. June Budget Report & Balance Sheet
5. Unfinished Business
 - a. Review of Local Labor Policy
 - b. Report of the Governance Committee re: PILOT Criteria Discussion
 - c. CEDA Staff Update
6. New Business
 - a. Initial Project Resolution: Nucor Auburn
 - b. Auburn Place Branding Marketing Proposal
7. Board member updates, as time allows
8. Motion for Executive Session, if needed
9. Upcoming Events:
 - a. State of the City: July 21, 9am, online
 - b. FLGIC Webinar- Tips for Writing Targeted Grants in the COVID Era: July 23, 10am, online
 - c. State of the County: July 23, 1pm, online
 - d. State of the Schools: July 28, 12pm, online
 - e. State of Tourism: July 30, 9am, online
10. Adjournment, next meeting Wednesday August 19 @ 5pm; 2 State Street in the First Floor Conference Room and/or Remote.