



Auburn Industrial
Development Authority

AGENDA

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

Wednesday August 19, 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: July 15 Regular Meeting
3. Bills and Communications:
4. Report of the Treasurer
 - a. July Budget Report & Balance Sheet
5. Unfinished Business
 - a. SEQR Resolution: Nucor Auburn
 - b. Authorizing Project Resolution: Nucor Auburn
 - c. Review of Auburn Place Based Branding Proposals
 - d. Review of Local Labor Policy
 - e. Report of the Governance Committee re: PILOT Criteria Discussion
 - f. CEDA Staff Update
6. New Business
 - a. SEQR Resolution: Auburn Property Management / Avstar Fuel Systems
 - b. Authorizing Project Resolution: Auburn Property Management / Avstar Fuel Systems
 - c. Update on COVID processes
7. Board member updates, as time allows
8. Motion for Executive Session, if needed
9. Upcoming Events:
 - a. NYS Sexual Harassment Training for Nonprofit Boards: September 23, 10-11am, online
10. Adjournment, next meeting Wednesday September 16 @ 5pm; 2 State Street in the First Floor Conference Room and/or Remote.
 - a. Governance Committee to meet September 16 at 4:30pm for annual review of mission and goals.

James A. Dacey
Chairman

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