



Auburn Industrial
Development Authority

AGENDA

Auburn Industrial Development Authority

Remote due to COVID-19

Wednesday September 16, 2020 @ 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: August 19 Regular Meeting
3. Bills and Communications:
4. Report of the Treasurer
 - a. August Budget Report & Balance Sheet
5. Unfinished Business
 - a. Auburn Place Based Branding Proposals
 - b. Review of Local Labor Policy
 - c. CEDA Staff Update
6. New Business
 - a. Report Governance Committee Re: September 16 Meeting
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
 - b. Educational Webinar: Managing change and Transition- Making the most of Change: September 29, 11am-12:30pm
 - c. Strategic Funding for Nonprofits: October 1, 11am-12pm
 - d. CEDA 101: State Procurement with NYS OGS: October 6 & 8 – more details to come
10. Adjournment, next meeting Wednesday October 21 @ 5pm; Auburn City Hall, 24 South St. in the Council Chambers
 - a. Finance Committee to meet October 21 at 4:30pm

James A. Dacey
Chairman

2 State Street
Auburn, NY 13021

PHONE
(315) 252-3500

FAX
(315) 255-3077