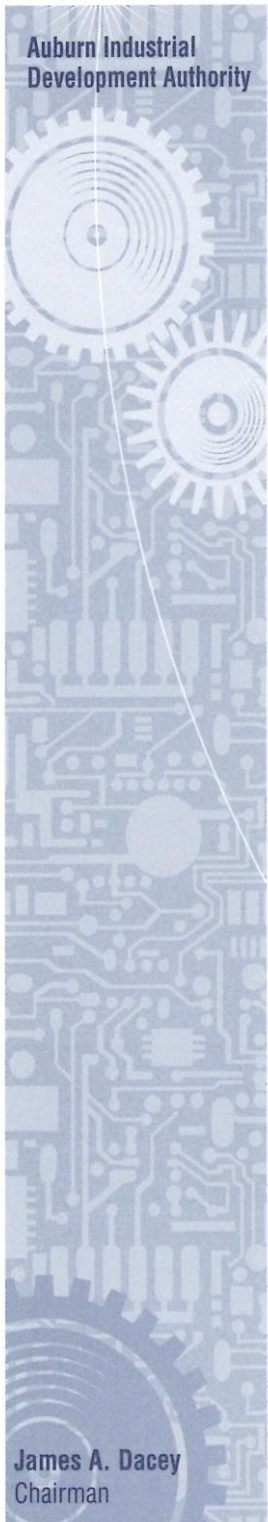




Auburn Industrial
Development Authority



James A. Dacey
Chairman

2 State Street
Auburn, NY 13021

PHONE
(315) 252-3500

FAX
(315) 255-3077

AGENDA

Auburn Industrial Development Authority
Wednesday December 16th, 2020@ 5:00pm
Remote Due to COVID

AGENDA REGULAR MEETING

ORDER OF BUSINESS

1. Roll Call
2. Minutes for review and approval:
 - a) November 18th Audit Committee Minutes
 - b) November 18th Regular Meeting Minutes
3. Bills and Communications
 - a) PILOT Disbursement Payment
 - b) Chamber of Commerce Membership Payment
 - c) TGW Phase 2 Payment
4. Report of the Treasurer
 - a) November 2020 Budget Report & Balance Sheet
 - b) PILOT Disbursement Report
5. Unfinished Business
 - a) Presentation from TGW on place-based brand research
 - b) Board self-evaluation forms
 - c) CEDA Staff Update
6. New Business
 - a) RESOLUTION: Ratifying prior-adopted policies, standards, and procedures
7. Board member updates, as time allows
8. Motion for Executive Session regarding the sale or lease of real property
9. Upcoming Events
10. Adjournment, next meeting January 20th, 2021 @ 5pm; 2 State Street in the First Floor Conference Room or Remote.