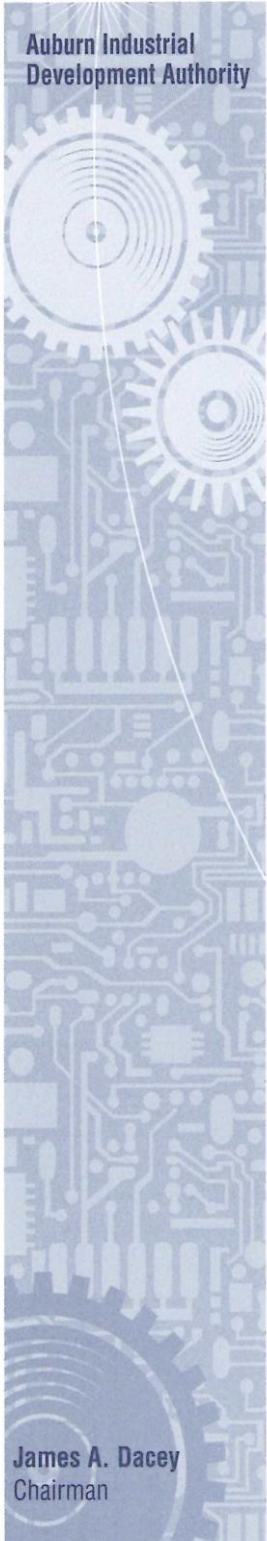




Auburn Industrial
Development Authority



James A. Dacey
Chairman

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AGENDA

Auburn Industrial Development Authority
Wednesday January 20, 2021 @ 5:00pm
Remote due to COVID

AGENDA REGULAR MEETING

ORDER OF BUSINESS

1. Roll Call
2. Minutes for review and approval: December 16 Regular Meeting,
3. Bills and Communications
 - a) CEDA Q4 Administrative Services
 - b) NYSEDC Renewal
 - c) Aurelius County & Town Tax Bills
4. Report of the Treasurer
 - a) Budget Report & Balance Sheet for December
 - b) Invoice Disbursement Report
5. Unfinished Business
 - a) Board Member Evaluations
 - b) CEDA Staff Update
6. New Business
 - a) Initial Project Resolution: Mack Studios Expansion
 - b) Report of the Finance Committee
7. Board member updates, as time allows
8. Executive Session, if needed
9. Upcoming Events:
10. Adjournment, next meeting Wednesday February 17 @ 5pm; 2 State Street in the First Floor Conference Room or Remote