



Auburn Industrial
Development Authority



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AGENDA

Auburn Industrial Development Authority
Wednesday April 21st @ 5:00pm
Remote Due to COVID

AGENDA REGULAR MEETING

ORDER OF BUSINESS

1. Roll Call
2. Minutes for review and approval:
 - a) March 17th Regular Meeting Minutes
 - b) March 17th Audit Committee Meeting Minutes
3. Bills and Communications
 - a) Buffington & Hoatland CPA's, PLLC
 - b) TGW
 - c) CEDA Admin Q1 2021 Bill
4. Report of the Treasurer
 - a) March 2021 Budget Report & Balance Sheet
5. Unfinished Business
 - a) TGW- Updated Marketing Plan Timeline
 - b) CEDA Staff Update
 - c) Fiduciary Acknowledgement Reminder
6. New Business
 - a) Prison City Lease Subordination Resolution
 - b) Nolan Block ST-60 Extension and Resolution
 - c) AIDA/CCIDA Draft RFP for Audit Services
7. Board member updates, as time allows
8. Motion for Executive Session as needed
9. Upcoming Events
 - a) ABO Board Member Trainings- April 28th 9:30am-11am
 - b) Marketing Monday: Leveraging Your content with Native Advertising- April 26th 10am-11am
 - c) Ask and Expert: Q & A A Nonprofit Fundraising Panel- May 5th 9am-10am
10. Adjournment, next meeting May 19th, 2021 @ 5pm; 2 State Street in the First Floor Conference Room or Remote.