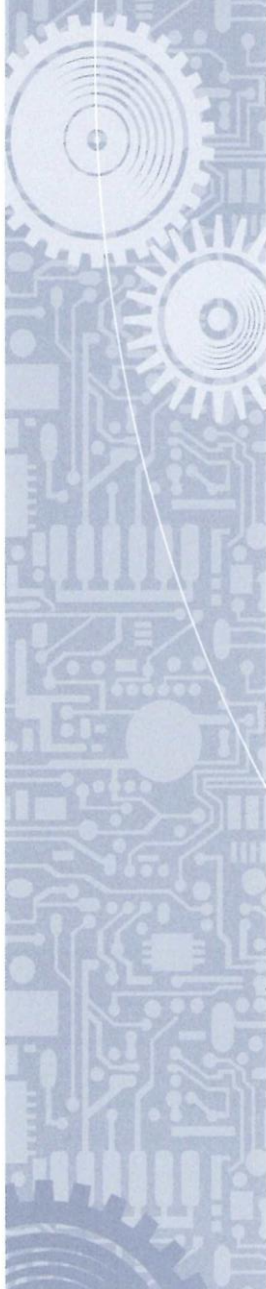




Auburn Industrial
Development Authority



2 State Street
Auburn, NY 13021

PHONE
(315) 252-3500

FAX
(315) 255-3077

FAX
(315) 253-0282

AGENDA

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

Wednesday September 15, 2021 @ 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:
 - a) July 21st Regular Meeting Minutes
3. Bills and Communications
 - a) TGW Monthly Support (6 of 6)
4. Report of the Treasurer
 - a) July-August 2021 Budget Report & Balance Sheet
5. Unfinished Business
 - a) CEDA Staff Update
 - b) Small Business Support
6. New Business
 - a) Resolution- JBJ Real Property Mortgage Refinance
 - b) Appoint PARIS Certifier
 - c) Report from Governance Committee
 - d) Vote for Executive Session
7. Board member updates, as time allows
8. Motion for Executive Session as needed
9. Upcoming Events
 - a) How Well Do You Know Cayuga County? - Trivia Night- September 16th 6-9pm
 - b) NYS Sexual Harassment Training for Nonprofit Board Members & Small Businesses- September 22nd 10-11am
 - c) 111th Annual Dinner- September 29th 5:30-8pm
10. Adjournment, next meeting October 20th @ 5pm; 2 State Street in the First Floor Conference Room or Remote