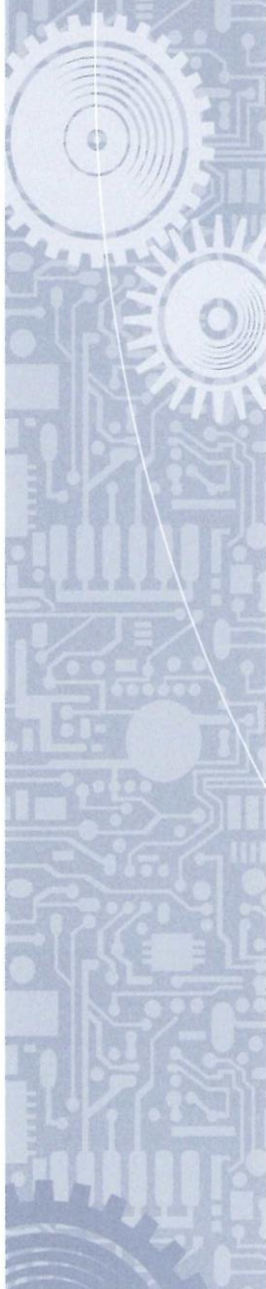




Auburn Industrial  
Development Authority



2 State Street  
Auburn, NY 13021

PHONE  
(315) 252-3500

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(315) 255-3077

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(315) 253-0282

### AGENDA

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

Wednesday October 21, 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](https://www.youtube.com/channel/UComWGbZGdalil_KTC2_lasw)

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### AGENDA REGULAR MEETING

#### ORDER OF BUSINESS

1. Roll Call
2. Minutes for review and approval:
  - a) September 15<sup>th</sup> Regular & Governance Committee Meeting Minutes
3. Bills and Communications
  - a) Q3 2021 CEDA Invoice
  - b) PILOT Payments
4. Report of the Treasurer
  - a) September 2021 Budget Report & Balance Sheet
  - b) PILOT Disbursement Report
5. Unfinished Business
  - a) CEDA Staff Update
  - b) Small Business Support
6. New Business
  - a) Terrapin-Review Letter of Intent to purchase Lot 2 Auburn Technology Park
  - b) Report of Finance Committee- 2022 Budget Approval
  - c) AIDA 2022 Place Brand Marketing Proposal
7. Board member updates, as time allows
8. Motion for Executive Session as needed
  - a) Vote for Executive Session
9. Upcoming Events
  - a) ABO Training- October 27<sup>th</sup> 9:30-11am
10. Adjournment, next meeting November 17<sup>th</sup> @ 5pm; 2 State Street in the First Floor Conference Room or Remote