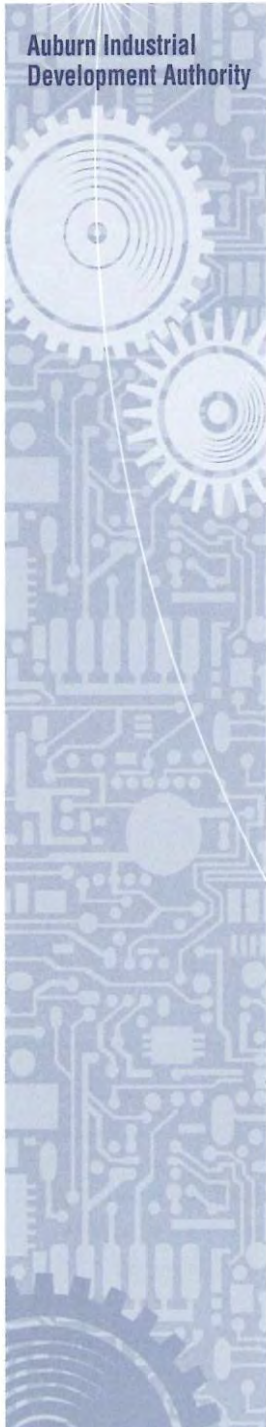




Auburn Industrial
Development Authority



2 State Street
Auburn, NY 13021

PHONE
(315) 252-3500

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AGENDA

Auburn Industrial Development Authority
2 State Street

Wednesday April 20, 2022 @ 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) March 16th Regular Meeting Minutes
 - b) March 16th Audit Committee Meeting Minutes
3. Bills and Communications
 - a) RJC Development Public Hearing Invoices
 - b) TGW Marketing Program Invoice April 2022
 - c) CEDA-AIDA Q1 Admin Invoice
4. Report of the Treasurer
 - a) March Budget Report & Balance Sheet
5. Unfinished Business
 - a) TGW Marketing Update
 - b) Fiduciary Acknowledgement Reminders
 - c) CEDA Staff Update
 - d) Small Business Support
6. New Business
 - a) Seminary Commons Mortgage Refinance- Resolution
 - b) RJC Development- Closing and SEQR Resolution
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- May 20th - 9:30-11am
 - b) Cayuga County Chamber- Business after 5pm @ Savannah Bank- April 27th 5-7pm
 - c) 2022 Chamber Luncheon May 4th 11:30am-2pm @ The Springside
 - d) Leadership Cayuga Project Presentations May 5th 9am-12pm
10. Adjournment, next meeting May 18th @ 5pm @ 2 State St, Auburn, NY 13021